

MEETING NO. 27
December 13, 2001

ERIE COUNTY LEGISLATURE

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The Legislature was called to order by Chairman Swanick.

All Members Present.

The invocation was led by Senior Pastor Ron Burgio, Love Joy Gospel Church.

The Pledge of Allegiance was led by Mr. Olma.

Item 1 – CHAIRMAN SWANICK directed that Intro. 6-6 (2000) remain on the table.

Item 2 – CHAIRMAN SWANICK directed that Intro. 6-7 (2000) remain on the table.

Item 3 – CHAIRMAN SWANICK directed that Comm. 13E-45 (2001) remain on the table.

Minutes for previous meetings were tabled.

MISCELLANEOUS RESOLUTIONS

Item 4 – MRS. FISHER presented a resolution Honoring Cadet Petty Officer Dylan McLean as Sullivans Cadet of the Year. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 5 – MR. DUSZA presented a resolution Honoring Luis Madera Upon His Retirement. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 6 – MR. PAULY presented a resolution Honoring Patrick Weber on Achieving Rank of Eagle Scout & Recognizing His Commitment to Family & Community. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 7 – MS. PEOPLES presented a resolution Honoring Gregory Olma for His 8 Years of Service to Erie County & the People of the 5th Legislative District. MR. GREENAN seconded.

CARRIED UNANIMOUSLY.

Item 8 – MS. PEOPLES presented a resolution Honoring William Pauly for His 26 Years of Service to Erie County & the People of the 14th Legislative District. MR. GREENAN seconded.

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CARRIED UNANIMOUSLY.

Item 9 – MS. PEOPLES presented a resolution Honoring Michael Fitzpatrick for His 24 Years of Service to Erie County & the Peoples of the 2nd Legislative District. MR. GREENAN seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 10 – CHAIRMAN SWANICK directed that Local Law No. 2 (Print #3) 2000 remain on the table.

Item 11 – CHAIRMAN SWANICK directed that Local Law No. 5 (Print #1) 2001 remain on the table.

Item 12 – CHAIRMAN SWANICK directed that Local Law No. 5 (Print #2) 2001 remain on the table.

Item 13 – CHAIRMAN SWANICK directed that Local Law No. 5 (Print #3) 2001 remain on the table.

Item 14 – CHAIRMAN SWANICK directed that Local Law No. 9 (Print #1) 2001 remain on the table.

Item 15 – CHAIRMAN SWANICK directed that Local Law No. 9 (Print #2) 2001 be referred to the HEALTH COMMITTEE.

Item 16 – CHAIRMAN SWANICK directed that Local Law No. 9 (Print #3) 2001 be referred to the HEALTH COMMITTEE.

Item 17 – CHAIRMAN SWANICK directed that Local Law No. 10 (Print #1) 2001 be referred to the HEALTH COMMITTEE.

Item 18 – MR. KUWIK presented the following resolution and moved for immediate consideration. MS. CHASE seconded.

CARRIED UNANIMOUSLY.

Re: A LL in Rel to Operation of Video Lottery
Gaming at Buffalo Raceway in Town of
Hamburg.

COUNTY OF ERIE
LOCAL LAW INTRO. NO. 13-1 – 2001

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LOCAL LAW NO. 1 – 2002

A LOCAL LAW in relation to the operation of video lottery gaming at Buffalo Raceway in the town of Hamburg.

BE IT ENACTED BY THE COUNTY OF ERIE AS FOLLOWS:

SECTION 1. Legislative Intent. The Erie County Legislature hereby finds, declares and determines that, pursuant to section 1617-a of the New York State tax law, counties may authorize video lottery gaming at certain racetracks located within their boundaries upon the enactment of a local law. It is further determined that Buffalo Raceway, located at 5600 McKinley Parkway in the town of Hamburg is located within the boundaries of the county of Erie and is a racetrack licensed by the state of New York and is eligible to operate video lottery gaming terminals upon the authorization of the Erie county legislature.

SECTION 2. Authorization. The Buffalo Raceway is hereby authorized to operate video lottery gaming in accordance with section 1617-a of the New York State Tax Law subject to the licensure and rules and regulations promulgated by the division of the lottery when applicable.

SECTION 3. Severability. If any clause, sentence, paragraph, section, part or provision of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such adjudication shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, part or provision thereof directly involved in the proceeding or action in which such adjudication has been rendered.

SECTION 4. Effective Date. This law shall be effective immediately upon filing with the Secretary of State in accordance with Section 27 of the New York Municipal Home Rule Law.

EDWARD J. KUWIK

JEANNE Z. CHASE

MR. KUWIK moved the approval of the resolution. MS. CHASE seconded.

CARRIED UNANIMOUSLY.

COMMITTEE REPORTS

None.

LEGISLATORS RESOLUTIONS

None.

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COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 19 – MS. MARINELLI moved to discharge the COMMUNITY ENRICHMENT COMMITTEE from further consideration of Comm. 20E-10. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 572

Re: Erie County Parks System Master Plan –
Consultant Contracts/ Planning Services.

WHEREAS, the 2001 Erie County adopted Capital Budget includes \$399,666 for the planning studies pertaining to the Erie County Parks System from the following sources:

- 1) \$274,666 for a Comprehensive Plan for the Erie County Parks System in the adopted 2001 Capital Budget, Fund 410, Project 200;
- 2) \$75,000 for a Regional Parks Study in the reappropriation budget of the Department of Environment and Planning in Account 830 (DAC 110 945620830); and
- 3) \$50,000 for Bicycle Paths -Rails to Trails in the reappropriation budget of the Department of Environment and Planning in Account 830-1032 (DAC 110 9456208301032).

WHEREAS, based on a review of their proposals for planning services, the firms of The Parsons Transportation Group and Wendel-Duchscherer Architects and Engineers, P .C. have been selected by the County of Erie to undertake planning services for this project, recognizing that each firm possesses certain strengths and expertise to undertake various elements of the required work, and

WHEREAS, the Parsons Transportation Group has been selected to prepare the following project elements:

- 1) Update existing park plans;
- 2) Regional parks study;
- 3) Waterfront park element,

and Wendel-Duchscherer has been selected to prepare the following project elements:

- 4) Inventory of existing conditions;
- 5) Recreational trails element.

NOW, THEREFORE, BE IT

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RESOLVED, that the Erie County Executive is hereby authorized to execute contracts with The Parsons Transportation Group and Wendel-Duchscherer for planning services for the Erie County Parks System Master Plan Update, with fees for said services not to exceed \$215,000, and \$170,000, respectively; and be it further

RESOLVED, that the source of funds for this contract shall be as follows:

- \$274,666 for a Comprehensive Plan for the Erie County Parks System in the adopted 2001 Capital Budget, Fund 410, Project 200;
- \$75,000 for a Regional Parks Study in the reappropriation budget of the Department of Environment and Planning in Account 830 (DAC 110 945620830); and
- \$50,000 for Bicycle Paths – Rails to Trails in the reappropriation budget of the Department of Environment and Planning in Account 830-1032 (DAC 110 9456208301032)

and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the Director of the Division of Budget, Management and Finance, the Commissioner of, the Department of Environment and Planning, the County Comptroller, and the Commissioner of the Department of Parks, Recreation and Forestry.

MS. MARINELLI moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 20 – MS. MARINELLI moved to discharge the COMMUNITY ENRICHMENT COMMITTEE from further consideration of Comm. 25E-34. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 573

Re: Reappointment to Buffalo & Erie County
Public Library Board of Trustees.

RESOLVED, that the Erie County Legislature does hereby confirm the reappointment of Judith K. Summer of 144 Barberry Lane, Williamsville, New York 14221 to the Buffalo & Erie County Public Library Board of Trustees for a term to expire December 31, 2006.

MS. MARINELLI moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

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Item 21 – MS. MARINELLI moved to discharge the COMMUNITY ENRICHMENT COMMITTEE from further consideration to Comm. 26E-19. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 574

Re: Appointment to Erie County Commission
on the Status of Women.

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of Nancy W. Ware of 90 Independence Drive, Orchard Park, New York 14127 to the Erie County Commission on the Status of Women for a term to expire June 30, 2003.

MS. MARINELLI moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 22 – MR. DUSZA moved to discharge the ENERGY & ENVIRONMENT COMMITTEE from further consideration of Comm. 21E-42. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 575

Re: Mercury Pollution Prevention Education
Program.

WHEREAS, in January of 1997 the United States Environmental Protection Agency Region II (USEPA-Region II) provided the County of Erie \$132,000 in Federal grant funding to implement the *Mercury Pollution Prevention Education Program*; and

WHEREAS, in October of 1999 the existing program was expanded to include healthcare facilities through acquisition of a \$70,000 United States Environmental Protection Agency Great Lakes National Program Office (USEPA-GLNPO) grant entitled, *Mercury Pollution Prevention in Healthcare Initiative*; and

WHEREAS, \$5,000 in additional funding was received from the Northeast States for Coordinated Air Use Management (NESCAUM) to coordinate implementation of the *Air CURRENTS Program* in Buffalo Public Schools; and

WHEREAS, the best use of grant resources is not consistent with the current categorized County budget; and

WHEREAS, it is necessary to revise the grant budget to best meet the needs of the project.

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RESOLVED, that the grant budget for the *Mercury Pollution Prevention Education Project* (SFG #751) will be revised to reflect the budget revisions as follows:

<u>Account</u>	<u>Description</u>	<u>Current Budget</u>	<u>Revisions</u>	<u>Revised Budget</u>
800	Salaries	\$141,100	\$2,830	\$143,930
805	Fringe Benefits	34,500	2,650	37,150
810	Office Supplies	975	(391)	584
824	Travel and Mileage	450	0	450
825	Out of Area Travel	6,000	0	6,000
826	Other Expenses	8,942	(1,642)	7,300
830	Contractual Services	12,300	(3,447)	8,853
933	Equipment	<u>2,733</u>	<u>0</u>	<u>2,733</u>
TOTAL EXPENDITURES:		\$207,000	0	\$207,000

and be it further

RESOLVED, that certified copies of this resolution be sent to the Director of Budget, Management and Finance; Laurence K. Rubin, Commissioner of Environment and Planning; Michael Raab, Deputy Commissioner of Environment and Planning; the County Attorney.

MR. DUSZA moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 23 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 576

Re: Sale of County Owned Inventory
 SBL# 250.170-8-49 150 Reeves Road, Evans,
 New York

WHEREAS, the Division of Budget, Management and Finance did receive a request from Mr. & Mrs. Paul Lee who own property adjoining the above County owned parcel of land to purchase this land, and

WHEREAS, this parcel was reviewed and approved for sale by the Advisory Review Committee, and

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WHEREAS, after a canvass of other adjacent property owners, it was determined that this property would go to public auction, and

WHEREAS, this property was approved for public auction by your Honorable Body at the 19th Session of the Legislature held on October 4, 2001, and

WHEREAS, all interested parties were notified that this parcel would be included in the October 15, 2001 Interim Sale, and

WHEREAS, no persons bid on the property,

NOW, THEREFORE, BE IT RESOLVED, that the following parcel of land be sold without public auction pursuant to Article 14, Section 14-1.0 of the Erie County Tax Act to Mr. & Mrs. Paul Lee, 146 Reeves Road, Angola, New York 14006 for the sum of \$250.00 which was the opening bid at the auction.

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Evans, County of Erie and State of New York being part of Farmplot 87, Township 8, Range 9, Sublots 7317 and 7318 under Map Cover 1132 filed in the Erie County Clerk's Office and is further described on Erie County Tax Maps as Section, Block and Lot No. 250.170-8-49 (150 Reeves Road 40.00 x 100.00). Intending to convey land acquired by Erie County as Serial No. 910 in the County In Rem Tax Foreclosure Action No. 142, and be it further

RESOLVED, that the Erie County Executive is hereby authorized and directed to execute a quit claim deed conveying the interest of the County of Erie in the above described property to the aforesaid purchaser, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget, Management and Finance, the Office of the County Comptroller, the County Attorney and the Finance Office.

MS. PEOPLES moved the approval of the resolution. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

Item 24 – MS. PEOPLES moved to discharge the FINANCE & MANAGEMENT COMMITTEE from further consideration of Comm. 25E-21. MR. FITZPATRICK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 577

Re: East Side Transfer Station Budget
Revisions.

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WHEREAS, the Department of Environment and Planning operates the East Side Transfer Station under an Intermunicipal Cooperation Agreement with the City of Buffalo; and

WHEREAS, by Legislative Resolution (Comm. 13E-16), the County established a budget for operation of the facility for the period July 1, 2001, through December 31, 2001; and

WHEREAS, the Department has revised its estimates of revenues and expenses based on the first three months of operation of the facility.

NOW, THEREFORE, BE IT

RESOLVED, that unanticipated revenue in the amount of \$187,000 is hereby appropriated to the East Side Transfer Station Program (SFG #955); and be it further

RESOLVED, that the budget for the East Side Transfer Station Program (SFG #955) is hereby revised as follows:

Appropriations:

<u>Account</u>	<u>Description</u>	<u>Current Budget</u>	<u>Revisions</u>	<u>Revised Budget</u>
800	Personal Services	\$ 36,580	0	\$ 36,580
805	Fringe Benefits	8,048	0	8,048
810	Office Supplies	5,000	0	5,000
821	Dues & Fees	85,300	2,500	87,800
824	Travel & Mileage	500	0	500
825	Out-of-Area Travel	1,000	0	1,000
826	Other Expenses	5,000	(2,500)	2,500
830	Contractual Expense			
-1393	City of Buffalo Waste	920,700	187,000	1,107,700
-1394	Other Municipalities	1,005,563	0	1,005,563
933	Laboratory & Technical	<u>3,000</u>	<u>0</u>	<u>3,000</u>
	TOTAL EXPENSES	\$2,070,691	\$187,000	\$2,257,691

Revenue:

685-6209	Interfund-E&P Grants	12,297	0	12,297
689	Waste Transfer Fees			
-103	Municipalities	1,038,768	(33,205)	1,005,563
-102	Commercial Disposal	0	54,000	54,000
-101	Residential & Contractor	0	33,000	33,000
-104	Buffalo 3rd Party			

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Contracts	<u>0</u>	<u>133,205</u>	<u>133,205</u>
TOTAL EXPENSES	\$1,051,065	\$187,000	\$1,238,065

and be it further

RESOLVED, that certified copies of this resolution be sent to the Director of Budget, Management, and Finance; Laurence K. Rubin, Commissioner of Environment and Planning; Michael Raab, Deputy Commissioner of Environment and Planning; the County Comptroller; and the County Attorney.

MS. PEOPLES moved the approval of the resolution. MR. FITZPATRICK seconded.

CARRIED UNANIMOUSLY.

Item 25 – MS. PEOPLES moved to discharge the FINANCE & MANAGEMENT COMMITTEE from further consideration of Comm. 26E-7. MR. DUSZA seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 578

Re: Request for Transfer of Funds – Office of Veterans' Services.

WHEREAS, the Office of Veterans' Services is presently experiencing a shortage of funds in Account 826, Other Expenses, due to increased demand for burials for indigent veterans and their next of kin, and

WHEREAS, this important function is 50% reimbursed in state aid, and

WHEREAS, sufficient monies are available in risk retention general liability account, to provide a portion of the funding for the remainder of the year.

NOW, THEREFORE, BE IT

RESOLVED, that the following transactions are hereby authorized in the FY 2001 budget to cover expenses for the remainder of 2001:

<u>Dept.</u>	<u>Account</u>	<u>Amount</u>
Veterans' Services	826 - Other Expenses	\$18,000
Veterans' Services	604 - State Aid Burials	(9,000)
Law - Risk Retention	832 - Insurance Charges	<u>(9,000)</u>

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Net Change \$ - 0 -

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive, the Division of Budget, Management and Finance, the Office of the Comptroller, and the Office of Veterans' Services.

MS. PEOPLES moved the approval of the resolution. MR. DUSZA seconded.

CARRIED UNANIMOUSLY.

Item 26 – MS. PEOPLES moved to discharge the FINANCE & MANAGEMENT COMMITTEE from further consideration of Comm. 26E-15. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 579

Re: Sale of County Owned Inventory
 SBL# 40.060-7-47 Irwin Place Amherst, New
 York.

WHEREAS, the Division of Budget, Management and Finance did receive a communication from the Town of Amherst requesting we convey the above property to the Town of Amherst, and

WHEREAS, although there was interest by an adjacent owner to purchase this parcel, it was determined through a review of the Advisory Review Committee that this is a portion of a Town maintained roadway which is used by other home and business owners for egress and regress and in the best interests it would be more feasible to deed same to the Town of Amherst,

NOW, THEREFORE BE IT RESOLVED, that the following parcel of land be sold without public auction pursuant to Article 14, Section 14-1.0 of the Erie County Tax Act to the Town of Amherst for the sum or One and 00/100 Dollars (\$ 1.00),

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Amherst, County of Erie and State of New York being part of Farmlot 88, Township 12, Range 7, and is further described on Erie County Tax Maps as Section, Block and Lot No. 40.06- 7-47 (Irwin Place 60.00 x 597.00). Intending to convey all land acquired by Erie County as Serial No. 811 in the County In Rem Tax Foreclosure Action No. 151, and be it further

RESOLVED, that the Erie County Executive is hereby authorized and directed to execute a quit claim deed conveying the interest of the County of Erie in the above described property to the aforesaid purchaser, and be it further

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RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget, Management and Finance, the Office of the County Comptroller, the County Attorney and the Finance Office

MS. PEOPLES moved the approval of the resolution. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

Item 27 – MRS. FISHER moved to discharge the HEALTH COMMITTEE from further consideration of Comm. 21E-39. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 580

Re: Department of Health HIV Testing Survey
 9/24/01 – 2/28/02.

WHEREAS, the New York State Department of Health, Health Research, Inc. has awarded a continuation contract in the amount of \$10,884 for the Erie County Department of Health to conduct a study of HIV testing and risk behaviors among individuals at risk for HIV, and

WHEREAS, this study will enable the Centers for Disease Control (CDC), New York State Department of Health and the Erie County Health Department to monitor my testing patterns through survey data.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into a contract with the Health Research, Inc. (HRI) to provide services which are budgeted as follows:

DEPARTMENT OF HEALTH
HIV Testing Survey
9/24/01 – 2/28/02

SFG	REVENUE	BUDGET
553-200	Health Research, Inc.	<u>\$10,884</u>
	TOTAL	<u>\$10,884</u>
	EXPENSES	
814	Medical & Health Supplies	\$ 2,000
821	Dues & Fees	3,840
825	Out of Area Travel	1,522

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826	Other Expenses	2,000
933	Lab & Technical Equipment	<u>1,522</u>
	TOTAL	<u>\$10,884</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

MRS. FISHER moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 28 – MRS. FISHER moved to discharge the HEALTH COMMITTEE from further consideration of Comm. 25E-18. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 581

Re: Department of Health Women, Infants and
 Children's Supplemental Nutrition (WIC)
 Program 10/1/01 – 9/30-02.

WHEREAS, the Erie County Department of Health operates the WIC Program under a grant from the New York State Health Department, and

WHEREAS, the purpose of this program is to provide nutrition related services to pregnant women, infants and children, and

WHEREAS, the Erie County Health Department has received a revised grant award which authorizes continuation of the program.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a contract with the New York State Department of Health for a revised grant which is budgeted as follows:

SUPPLEMENTAL FOOD (WIC) PROGRAM
10/1/01 – 9/30/02
Project #492

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SFG		Current Budget	Changes	Revised Budget
440	LOCAL SOURCE	\$ 4,000	\$ 0	\$ 4,000
549	MISC DEPT REVENUE	800	0	800
575	STATE AID	<u>2,792,677</u>	<u>(75,533)</u>	<u>2,717,144</u>
	TOTAL	<u>\$ 2,797,477</u>	<u>\$ (75,533)</u>	<u>\$ 2,721,944</u>

EXPENSES

800	PERSONAL SERVICES	\$ 2,157,415	\$ (141,029)	\$ 2,016,386
801	OVERTIME	0	0	0
805	FRINGE BENEFITS	474,631	(16,972)	457,659
810	OFFICE SUPPLIES	5,000	1,200	6,200
814	MEDICAL SUPPLIES	500	0	500
816	MAINTENANCE SUPPLIES	300	0	300
821	DUES & FEES	1,000	1,000	2,000
822	RENTAL CHARGES	29,000	12,000	41,000
823	REPAIRS & MAINT	500	500	1,000
824	TRAVEL & MILEAGE	15,000	90	15,090
825	OUT OF AREA TRAVEL	3,500	5,000	8,500
826	OTHER EXPENSES	10,000	9,000	19,000
880-1200	INTERFUND-COMPTR	15,540	0	15,540
880-2700	INTERFUND-ECHD	57,791	18,378	76,169
880-5100	INTERFUND-DISS	25,000	29,000	54,000
931	MAINTENANCE EQUIPMENT	300	300	600
	FURNITURE, FIXTURES			
932	OFFICE EQUIPMENT	1,000	3,000	4,000
933	TECHNICAL EQUIPMENT	<u>1,000</u>	<u>3,000</u>	<u>4,000</u>
	TOTAL	<u>\$ 2,797,477</u>	<u>\$ (75,533)</u>	<u>\$ 2,721,944</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Law.

MRS. FISHER moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 29 – MRS. FISHER moved to discharge the HEALTH COMMITTEE from further consideration of Comm. 25E-35. MS. PEOPLES seconded.

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CARRIED UNANIMOUSLY.

RESOLUTION NO. 582

Re: Appointment to Council on the Disabled.

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of Terry A. Lauria of 3615 Bonnie Lane, Hamburg, New York 14075 to the Council on the Disabled for a term ending June 30, 2003.

MRS. FISHER moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 30 – MRS. FISHER moved to discharge the HEALTH COMMITTEE from further consideration of Comm. 26E-13. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 583

Re: Department of Health March of Dimes
1/1/02 – 12/31/02.

WHEREAS, the Erie County Health Department has been awarded a grant in the amount of \$10,000 from the Upstate New York Chapter of the March of Dimes to be used for Smoking Cessation for Pregnant Women, and

WHEREAS, the goals of the program are to provide a smoking reduction/cessation program at three County Health Centers (Roberto Clemente, Jesse Nash and Dr. Matt Gajewski), and to educate women of child-bearing age about the importance of folic acid in preventing neural tube defects.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the County Executive to enter into a contract with the Upstate New York Chapter of the March of Dimes in the amount of \$10,000 to be budgeted as follows:

MARCH OF DIMES
1/1/02-12/31/02
PROJECT#

SFG CODE	REVENUE	CURRENT BUDGET
517-100	MARCH OF DIMES	<u>\$10,000</u>

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TOTAL REVENUE		<u>\$10,000</u>
APPROPRIATIONS		
814	MEDICAL SUPPLIES	\$ 1,575
821	DUES & FEES	2,500
824	LOCAL MILEAGE	230
826	OTHER EXPENSES	3,695
880-5100	INTERFUND-DISS	<u>2,000</u>
TOTAL APPROPRIATIONS		<u>\$10,000</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Division of Budget, Management and Finance, Office of the Comptroller and the Department of Law.

MRS. FISHER moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 31 – MRS. FISHER moved to discharge the HEALTH COMMITTEE from further consideration of Comm. 26E-14. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 584

Re: Department of Health Medical Examiner
 Division Contract with Niagara County 1/1/02 –
 12/31/02.

WHEREAS, the Erie County Medical Examiner Division has become a regional entity in providing autopsies to county coroners and other agencies throughout the Western New York region, and

WHEREAS, Niagara County wishes to enter into an agreement for performance of autopsies by the Erie County Medical Examiner's Office on a lump-sum basis of \$60,000 per year for up to 140 autopsies per year, excluding toxicology.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie Legislature authorizes entering into an agreement with Niagara County for up to 140 autopsies per year to include internal exams, histology, and other related services for the sum of \$60,000, and be it further

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RESOLVED, that autopsy services beyond the 140 cases per year will be performed at \$380 per case, and be it further

RESOLVED, that the term of this agreement shall be January 1, 2002 through December 31, 2002 with up to two one-year extensions at a sum as mutually agreed to by the parties, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

MRS. FISHER moved to amend the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Add the following WHEREAS clause:

WHEREAS, the Niagara County Legislature has requested a restructuring of the agreed upon term of this agreement, from an initial one year with two one-year renewals to one three-year term, with provisions for any necessary amendments, and

Delete the third RESOLVED clause in its entirety and replace with the following:

RESOLVED, that term of this agreement shall be 1/1/02 through 12/31/04, and be it further

MRS. FISHER moved the approval of the resolution as amended. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 32 – MRS. FISHER moved to discharge the HEALTH COMMITTEE from further consideration of Comm. 26E-16. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 585

Re: Request for Legislative Action Authorizing
Erie County to Amend 2001 Executive
Directive with ECMC by an Additional
\$200,000.

WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental health services for the residents of Erie County, and

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WHEREAS, the Erie County Department of Mental Health has reviewed and approved programs of mental health services for Seriously Emotionally Disturbed Children and Seriously Mentally Ill Adults from the Erie County Medical Center, and

WHEREAS, the Erie County Legislature has already authorized the County and the Department of Mental Health to enter into an Executive Directive with the Erie County Medical Center, and

WHEREAS, additional funds of \$200,000 in 100% New York State Office of Mental Health State Aid dollars are available for Psychiatric Inpatient Services.

NOW, THEREFORE, BE IT

RESOLVED, that the 2001 Interfund appropriation for the Erie County Medical Center be increased by a total of \$200,000, the source of these funds being 100% New York State Office of Mental Health State Aid dollars, and be it further

RESOLVED, that the County Executive be authorized to amend and increase the 2001 Executive Directive with the Erie County Medical Center for the period January 1, 2001 through December 31, 2001 by an amount not to exceed \$200,000, and be it further

RESOLVED, that certified copies of this resolution be furnished to the Department of Mental Health, the Office of the Comptroller, and the Division of Budget, Management and Finance.

MRS. FISHER moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 33 – MRS. FISHER moved to discharge the HEALTH COMMITTEE from further consideration of Comm. 26E-20. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 586

Re: Request for Legislative Action Authorizing
EC to Amend 2001 Contract with Child &
Adolescent Treatment Services by an Additional
\$55,000.

WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental health services for the residents of Erie County, and

WHEREAS, the Erie County Department of Mental Health has reviewed and approved programs of mental health services for children with a serious emotional disturbance and their families from Child & Adolescent Treatment Services, Inc., and

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WHEREAS, the Erie County Legislature has already authorized the County and the Department of Mental Health to contract with Child & Adolescent Treatment Services, Inc., and

WHEREAS, additional funds of \$55,000 in 100% New York State Office of Mental Health State Aid dollars are available to provide school based mental health services and bilingual Family Advocacy services.

NOW, THEREFORE, BE IT

RESOLVED, that the 2001 appropriation for Child & Adolescent Treatment Services, Inc., be increased by a total of \$55,000, the source of these funds being 100% New York State Office of Mental Health State Aid dollars, and be it further

RESOLVED, that the County Executive be authorized to amend and increase the 2001 contract with Child & Adolescent Treatment Services, Inc., for the period January 1, 2001 through December 31, 2001, by an amount not to exceed \$55,000, and be it further

RESOLVED, that certified copies of this resolution be furnished to the Department of Mental Health, the Office of the Comptroller, and the Division of Budget, Management and Finance.

MRS. FISHER moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 34 – MRS. FISHER moved to discharge the HEALTH COMMITTEE from further consideration of Comm. 26E-21. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 587

Re: Request for Legislative Action Authorizing
EC to Amend 2001 Contract with Mental Health
Association of EC by an Additional \$35,000.

WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental health services for the residents of Erie County, and

WHEREAS, the Erie County Department of Mental Health has reviewed and approved programs of mental health services for persons receiving services from the Mental Health Association of Erie County, Inc., and

WHEREAS, the Erie County Legislature has already authorized the County and the Department of Mental Health to contract with the Mental Health Association of Erie County, Inc., and

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WHEREAS, funds of \$35,000 in NYS Office of Mental Health State Aid dollars are available for additional one time funding to be used for expenses related to the comprehensive, county wide anti-stigma campaign in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the 2001 appropriation for the Mental Health Association of Erie County, Inc., be increased by a total of \$35,000, the source of these funds being NYS Office of Mental Health State Aid dollars, and be it further

RESOLVED, that the County Executive be authorized to amend and increase the 2001 contract with the Mental Health Association of Erie County, Inc., for the period January 1, 2001 through December 31, 2001, by an amount not to exceed \$35,000, and be it further

RESOLVED, that certified copies of this resolution be furnished to the Department of Mental Health, the Office of the Comptroller, and the Division of Budget, Management and Finance.

MRS. FISHER moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 35 – MS. PEOPLES moved to discharge the PERSONNEL AD HOC COMMITTEE from further consideration of Comm. 25E-16. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 588

Re: Department of Health Personnel
Adjustments.

WHEREAS, the Erie County Department of Health AIDS Education Program provides HIV/AIDS Education services, and

WHEREAS, funds are provided from the New York State Department of Health AIDS Institute's Western Regional Training Grant effective 7/1/01 – 6/30/02 to provide HIV training and technical services to Western New York, and

WHEREAS, increased technical support, workload and responsibilities require the creation of one full-time position, HIV Technical Support Specialist, JG V, and

WHEREAS, this position was approved by the New York State Department of Health effective 7/1/01, and

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WHEREAS, the grant position of Clerk-Typist, JG I, (position number 814721) will be deleted effective 6/30/01 to help fund the creation of the HIV Technical Support Specialist position.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the creation of one full-time position of HIV Technical Support Specialist, JG V, and it be further

RESOLVED, that the full-time position of Clerk-Typist, JG I, (position number 814721) is hereby deleted.

The following personnel detail is hereby submitted:

TITLE: HIV Technical Support Specialist

JOB GROUP: V

STEP: 1

ANNUAL SALARY: \$25,574

ANNUAL BENEFITS: \$7,186

CIVIL SERVICE: Pending Classification

CIVIL SERVICE LIST: No

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, the Department of Personnel, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.

MS. PEOPLES moved the approval of the resolution. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

SUSPENSION OF THE RULES

Item 36 – MR. GREENAN moved for a suspension of the rules to include an item not on the agenda. MS. PEOPLES seconded.

GRANTED.

RESOLUTION NO. 589

Re: Lease for Legislative Office Space.
 (Comm. 27E-31)

RESOLVED, that the Erie County Executive is hereby authorized to sign a One (1) Year Lease Agreement between Jay A. Pohlman located at 3993 South Park Avenue, Hamburg, New

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York 14075 and Erie County for Legislative Office Space for Erie County Legislator Jeanne Chase at a cost of \$475.00 per month.

MR. GREENAN moved the approval of the resolution. MS. PEOPLES seconded. MS. CHASE abstained.

CARRIED UNANIMOUSLY.

Item 37 – MS. PEOPLES moved for a suspension of the rules to include an item not on the agenda. MR. HOLT seconded.

GRANTED.

CHAIRMAN SWANICK directed that the following item be received and referred to the SOCIAL SERVICES COMMITTEE.

Intro. 27-1 From LEGISLATORS PEOPLES & HOLT Re: Restoration of State Mandated Positions.

Item 38 – MS. PEOPLES moved for a suspension of the rules to include an item not on the agenda. MR. FITZPATRICK seconded.

GRANTED.

RESOLUTION NO. 590

Re: Transfer of Funding. (Intro. 27-2)

A RESOLUTION SUBMITTED BY
 LEGISLATOR FITZPATRICK

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$1,105 within Fund 110, Project 921, Department 301 Agency Payments & Grants - Public Benefit Services, (DAC: 110921301830):

<u>NAME</u>	<u>LINE</u>	<u>OLD AMOUNT</u>	<u>+/-</u>	<u>NEW AMOUNT</u>
United Irish American Assoc.	830/1200	\$1,105	(\$1,105)	-0-
South Buffalo Community Association	830/1052	-0-	\$1,105	\$1,105

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TOTAL

-0-

and be it further,

RESOLVED, that the County Executive is hereby authorized to enter into contract with the agencies cited, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Joel A. Giambra, County Comptroller Nancy A. Naples, Budget Director Joseph Passafiume, Jennifer Anger, Administrative Assistant Erie County Legislature, First Assistant County Attorney Susannah M. Bochenek, and to Kristine M. Parisi, Executive Director, South Buffalo Community Association, (2219 South Park Avenue, Buffalo, NY 14220.)

Fiscal Impact: Transfer of 2000-Allocated Funds

MS. PEOPLES moved the approval of the resolution. MR. FITZPATRICK seconded.

CARRIED UNANIMOUSLY.

Item 39 – MS. PEOPLES moved for a suspension of the rules to include an item not on the agenda. MR. HOLT seconded.

GRANTED.

RESOLUTION NO. 591

Re: Buffalo Convention Center Management Corporation's Request for Additional 2001 Operating Subsidy. (Comm. 27E-32)

WHEREAS, the Buffalo Convention Center Management Corporation (CCMC) has requested an additional 2001 operating subsidy in the amount of \$128,000 to partially offset a projected year-end operating deficit of \$190,000; and

WHEREAS, the CCMC has indicated that any funds needed to offset this deficit subsequent to the appropriation of additional County funds will be made-up from the Convention Center's fund balance; and

WHEREAS, maintaining the fiscal health of this organization is important given the Buffalo Convention Center's role in hosting conventions and special events that can result in increased revenues, as well as enhanced tourism and related economic impacts for our region,

NOW, THEREFORE, BE IT

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RESOLVED, that the County Executive is hereby authorized to enter into the necessary agreement with the Buffalo Convention Center Management Corporation for the purpose noted above; and be it further

RESOLVED, that the source of these additional funds shall be Account 830-798 New Convention Center in the General Fund, Extraordinary County Aid to Local Government (DAC 1109043038300798); and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the County Comptroller, the Commissioner of the Department of Environment and Planning, the Director of the Division of Budget, Management and Finance, and Richard Geiger, president, Buffalo Convention Center Management Corporation, 617 Main Street, Suite 400, Buffalo, New York 14203.

MS. PEOPLES moved the approval of the resolution. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

Item 40 – MS. PEOPLES moved for a suspension of the rules to include an item not on the agenda. MRS. FISHER seconded.

GRANTED.

RESOLUTION NO. 592

Re: Adequate State Funding for Buffalo Public Schools. (Intro. 27-3)

A RESOLUTION SUBMITTED BY
LEGISLATOR PEOPLES

WHEREAS, the City of Buffalo is facing difficult financial times and has taken drastic steps to solve their deficit, even to the point of cutting funding to the Buffalo Public Schools, and

WHEREAS, if New York State does not support our local City of Buffalo Schools and does not provide them with the tools necessary to be centers of excellence, many of our Buffalo students will not have the necessary skills to move on to higher education or acquire high-quality jobs, and

WHEREAS, closing libraries and computer labs, ending special education programs, increasing classroom sizes, laying off teachers and teacher aides, and forcing principles to spend more time on paperwork and less time with their teachers, because of inadequate funding, will not produce quality students, and

WHEREAS, the New York State Constitution clearly stipulates that New York State has a responsibility to fully fund public education, and

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WHEREAS, the Campaign for Fiscal Equity recently won a landmark decision on their claim that too many children in New York State have been denied the level of education that will prepare them to be productive and responsible citizens and while the State is appealing this decision, the statement made by the courts is a strong one, which calls on the State to uphold their constitutional responsibility and provide quality education for all our children, and

WHEREAS, projections show that New York State will end the year with at least a \$296 million surplus, a portion of which could be used to ensure that our children in Buffalo are given a quality education and every opportunity to succeed.

WHEREAS, it is reported that the State is considering \$5 million in funding for the Buffalo Public Schools, which will save approximately 175 jobs,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature confirms its commitment to the education of all Erie County students and especially at this time to the students of the Buffalo Public Schools, and be it further

RESOLVED, that this Honorable Body does hereby memorialize members of the New York State Legislature to uphold their constitutional responsibility and provide the necessary funds to assure a quality education for the students of City of Buffalo Schools, and be it further

RESOLVED, that this Honorable Body commends the New York State Legislature for their tentative commitment of \$5 million for the Buffalo Public Schools, which will help restore approximately 175 jobs over the coming months, and be it further

RESOLVED, that certified copies of this resolution be forwarded to New York State Governor George Pataki, New York State Senate Majority Leader Joseph Bruno, New York State Assembly Speaker Sheldon Silver, and the Western New York delegation of the New York State Legislature.

Fiscal Impact: positive for Erie County.

MRS. FISHER moved to amend the resolution. MS. MARINELLI seconded.

ADD the following Co-Sponsors: FISHER & MARINELLI.

MS. PEOPLES moved the approval of the resolution as amended. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

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COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COMPTROLLER

Item 41 – (Comm. 27E-1) Letter to Clerk of Legislature Re: County's Interim Financial Report for Nine Months Ended 11/30/01.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY CLERK

Item 42 – (Comm. 27E-2) Letter to Chairman Re: Copy of Semi-Annual Report of Mortgage Tax Receipts & Disbursements for Period Covering 4/01 – 9/01.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 43 – (Comm. 27E-3) Appointments & Reappointments to ECMC Board of Managers.

Received and referred to the HEALTH COMMITTEE.

Item 44 – (Comm. 27E-4) Erie County Adopted Budget.

Received, filed and printed.

December 10, 2001

Ms. Laurie Manzella, Clerk
Erie County Legislature
25 Delaware Avenue
Buffalo, New York 14202

Dear Ms. Manzella:

Please be advised that I do not object to any additions or increases to the Tentative 2002 Budget which the Legislature approved at their November 21, 2001 meeting.

I approve of the additions and increases to the Budget. The 2002 Budget, as amended by the Legislature, is therefore adopted.

Sincerely,

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Joel A. Giambra
County Executive

SW

FROM LEGISLATOR SWANICK

Item 45 – (Comm. 27E-5) Memo to All Legislators Re: Notice of Cancellation of Override Session Scheduled for 12/11/01.

Received, filed and printed.

December 10, 2001

To: All Erie County Legislators
From: Charles M. Swanick, Chairman

Be advised that County Executive Joel A. Giambra has filed a communication with the Erie County Legislature (copy attached) stating that he did not object to any one or more of the added or increased items adopted by this body at Meeting No. 24 held on November 21, 2001.

Since there are no items to override, I am canceling the previously scheduled 'OVERRIDE' session of Tuesday, December 11, 2001.

Thank you.

ATTACHMENT – 1

December 10, 2001

Ms. Laurie Manzella, Clerk
Erie County Legislature
25 Delaware Avenue
Buffalo, New York 14202

Dear Ms. Manzella:

Please be advised that I do not object to any additions or increases to the Tentative 2002 Budget which the Legislature approved at their November 21, 2001 meeting.

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I approve of the additions and increases to the Budget. The 2002 Budget, as amended by the Legislature, is therefore adopted.

Sincerely,

Joel A. Giambra
 County Executive

SW

FROM THE SHERIFF

Item 46 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 593

Re: Transfer of Funds. (Comm. 27E-6)

WHEREAS, The Sheriff's Office has incurred higher than anticipated expenses in the Holding Center and Correctional Facility due to the increased costs of inmate related expenses for food, prescription medications and medical services, and

WHEREAS, funds are available from other accounts within the 2001 operating budget.

NOW, THEREFORE, BE IT

RESOLVED, that the following budget amendments are hereby authorized:

<u>Appropriation</u>	<u>Decrease</u>
Department 151 - Sheriff's Holding Center	
812 - Food & Kitchen Supplies	\$ 75,000
814 - Medical Supplies	\$ 10,000
816 - Janitorial Supplies	\$ 25,000
Department 660 - Sheriff's Correctional Facility	
811 - Clothing Supplies	\$ 22,000
816 - Janitorial Supplies	\$ 8,000
823 - Repairs & Maintenance	<u>\$ 15,000</u>
TOTAL DECREASE	\$155,000
<u>Appropriation</u>	<u>Increase</u>

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Department 151 - Sheriff's Holding Center	
821 - Dues & Fees	\$ 20,000
Department 660 - Sheriff's Correctional Facility	
812 - Food & Kitchen Supplies	\$ 7,000
814 - Medical Supplies	\$125,000
821 - Dues & Fees	<u>\$ 3,000</u>
TOTAL INCREASE	\$155,000
NET IMPACT	<u>\$ 0.00</u>

RESOLVED, that certified copies be forwarded to the Division of Budget, Management, and Finance, the Erie County Comptroller's Office and the Office of the Sheriff for implementation.

MS. PEOPLES moved the approval of the resolution. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

FROM LEGISLATOR MARINELLI

Item 47 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 594

Re: Lease for Legislative Office Space.
 (Comm. 27E-7)

RESOLVED, that the County Executive is hereby authorized to sign a Two (2) Year Lease Agreement between Thomas Eoannou located at 42 Tillinghast Place, Buffalo, New York 14216 and Erie County for Legislative Office Space for Erie County Legislator Lynn M. Marinelli at a cost of \$450.00 per month.

MS. PEOPLES moved the approval of the resolution. MR. KUWIK seconded. MS. MARINELLI abstained.

CARRIED UNANIMOUSLY.

FROM LEGISLATOR SWANICK

Item 48 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MRS. FISHER seconded.

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CARRIED UNANIMOUSLY.

RESOLUTION NO. 595

Re: Lease Agreement for Legislative Office
Space. (Comm. 27E-8)

RESOLVED, that the County Executive is hereby authorized to sign a One (1) Year Lease Agreement between the Kenmore-Town of Tonawanda Union Free School District located at 1500 Colvin Boulevard, Town of Tonawanda, New York, and Erie County for Legislative Office Space for Erie County Legislator Charles M. Swanick at a cost of \$298.00 per month.

MS. PEOPLES moved the approval of the resolution. MRS. FISHER seconded. MR. SWANICK abstained.

CARRIED UNANIMOUSLY.

Item 49 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 596

Re: Lease for Legislative Office Space.
(Comm. 27E-9)

RESOLVED, that the County Executive is hereby authorized to sign a Two (2) Year Lease Agreement between the Town of Grand Island located at 2255 Baseline Road, Grand Island, New York 14072 and Erie County for Legislative Office Space for Erie County Legislator Charles M. Swanick at a cost of \$235.00 per month.

MS. PEOPLES moved the approval of the resolution. MR. HOLT seconded. MR. SWANICK abstained.

CARRIED UNANIMOUSLY.

FROM LEGISLATOR LARSON

Item 50 – MR. GREENAN presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 597

Re: Lease for Legislative Office Space.
(Comm. 27E-10)

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RESOLVED, that the County Executive is hereby authorized to sign a Two (2) Year Lease Agreement between John Besch located at 5580 Broadway, Lancaster, New York 14086 and Erie County for Legislative Office Space for Erie County Legislator Dale W. Larson at a cost of \$593.00 per month.

MR. GREENAN moved the approval of the resolution. MS. PEOPLES seconded. MR. LARSON abstained.

CARRIED UNANIMOUSLY.

FROM LEGISLATOR DUSZA

Item 51 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. FITZPATRICK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 598

Re: Lease for Legislative Office Space.
(Comm. 27E-11)

RESOLVED, that the County Executive is hereby authorized to sign a One (1) Year Lease Agreement between Bernard L. Rusiniak, Sr. located at 2956 Union Road, Cheektowaga, New York 14227 and Erie County for Legislative Office Space for Erie County Legislator Raymond K. Dusza at a cost of \$641.94 per month.

MS. PEOPLES moved the approval of the resolution. MR. FITZPATRICK seconded. MR. DUSZA abstained.

CARRIED UNANIMOUSLY.

FROM LEGISLATOR McCARVILLE

Item 52 – MR. GREENAN presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 599

Re: Lease for Legislative Office Space.
(Comm. 27E-12)

RESOLVED, that the County Executive is hereby authorized to sign a Two (2) Year Lease Agreement between Jerrold R. Thompson located at 164 Quaker Road, East Aurora, New York 14052 and Erie County for Legislative Office Space for Erie County Legislator Steven P. McCarville at a cost of \$600.00 per month.

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MR. GREENAN moved the approval of the resolution. MS. PEOPLES seconded. MR. McCARVILLE abstained.

CARRIED UNANIMOUSLY.

FROM THE COUNTY EXECUTIVE

Item 53 – (Comm. 27E-13) Appointment to Buffalo & Erie County Public Library Board.

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 54 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. FITZPATRICK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 600

Re: Ratification of Collective Bargaining
Agreement Between EC & Sheriff's PBA for
Period 1/1/01 – 12/31/02. (Comm. 27E-14)

WHEREAS, the County of Erie, the Erie County Sheriff, and the Erie County Sheriff's Police Benevolent Association have reached an agreement covering the working conditions, including wages and fringe benefits, for those employees of the County of Erie and the Erie County Sheriff represented by the Erie County Sheriff's Police Benevolent Association, for the period January 1, 2001 through December 31, 2002;

NOW, THEREFORE, BE IT

RESOLVED, that the attached amendments to the 1996-2000 Collective Bargaining Agreement are hereby approved effective January 1, 2001 except as otherwise specified and agreed to and shall remain in full force and effect until December 31, 2002; and be it further

RESOLVED, that said benefits be extended to all employees covered by said Agreement, including part-time and seasonal employees, who are on the active payroll as of December 13, 2001; and be it further

RESOLVED, that authorization is hereby provided to increase expenses within the Sheriff's Office in order to fund the contract, and be it further

RESOLVED, that the Director of Budget, Management and Finance is hereby granted authority to transfer funds as required into the appropriate accounts to fully implement the terms of the collective bargaining agreement, and be it further

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RESOLVED, that the County Executive be authorized to enact said agreement; and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the Personnel Department, Division of Labor Relations, Division of Budget, Management and Finance, the Sheriff and Comptroller.

MS. PEOPLES moved the approval of the resolution. MR. FITZPATRICK seconded.

CARRIED UNANIMOUSLY.

Item 55 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 601

Re: Youth Services – Professional Service
Agreement for Grant Writing Services. (Comm.
27E-15)

WHEREAS, the Department of Youth Services has need of a technical grant writer for the purpose of obtaining State, Federal, and/or Foundation funds for various Youth Department programs, and

WHEREAS, the Department has complied with Section 19.08 of the Erie County Administrative Code by issuing a request for proposal (RFP), advertising the RFP, and establishing an RFP committee to review the responses and has recommended J.O'Connell and Associates as best able to provide grant writing services, and

WHEREAS, funds are available within Account 830 – Contractual Services of the 2001 Adopted Budget in the amount of \$5,000 in the three divisions of the Youth Services Department, designated specifically for grant writing services,

NOW, THEREFORE, BE IT

RESOLVED, that authorization is hereby provided for the County Executive, on behalf of the Department of Youth Services, to enter into a \$15,000 professional services contract with J.O'Connell and Associates to provide grant writing services to pursue state, federal and/or foundation grants to provide additional youth programming, and be it further

RESOLVED, that funds are available within the Youth Services Department as follows:

Appropriation

Division of Detention

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Account 110947251830 Contractual Services	\$ 5,000
Division of Youth Services	
Account 110946250830 Contractual Services	\$ 5,000
Division of Services With Children with Special Needs	
Account 110948252830 Contractual Services	\$5,000

and be it further

RESOLVED, that said appropriation be on the condition that the State of New York provide revenues of at least \$7,500 based on a reimbursement schedule of 50% for a local youth and 100% for an out-of-state youth receiving secure detention services, and be it further

RESOLVED, that certified copies of this resolution be sent to the Department of Youth Services, the Erie County Personnel Department, the County Comptroller, and the Division of Budget, Management and Finance.

MS. PEOPLES moved the approval of the resolution. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

Item 56 – (Comm. 27E-16) Probation & CPS JAIBG Grant Funding.

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 57 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 602

Re: Community Development Block Grant
(CDBG) Personnel Change. (Comm. 27E-17)

WHEREAS, the Department of Environment and Planning Community Development Block Grant budget includes a vacant Coordinator of Grants and Program Administration position; and

WHEREAS, the Department has maintained sound performance in administering federally funded community development and housing programs with existing staff; and

WHEREAS, the Department has undergone reductions to the professional planning staff within the Division of Planning due to reduced funding and reassignment of personnel,

NOW, THEREFORE, BE IT

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RESOLVED, that the following personnel changes are hereby approved in the Community Development Block Grant Program Budget within the Department of Environment and Planning:

Add	–	Senior Planner (Community Development), J.G. 12
Delete	–	Coordinator of Grants and Program Administration (Community Development), J.G. 13

and be it further

RESOLVED, that certified copies of this resolution be sent to the Commissioner of Personnel, the Commissioner of the Department of Environment and Planning, the County Comptroller, and the Director of the Division of Budget, Management, and Finance.

MS. PEOPLES moved the approval of the resolution. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

Item 58 – MS. MARINELLI presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 603

Re: ECC – Retirement Incentive Program 2001.
 (Comm. 27E-18)

WHEREAS, The Erie Community College Board of Trustees, at the November 28, 2001 meeting, elected to offer an Erie Community College Sponsored Retirement Incentive Program, the open period of filing beginning on November 29, 2001 through December 31, 2001, with a retirement date no later than December 31, 2001, and

WHEREAS, The Erie Community College Board of Trustees elects to offer an Erie Community College sponsored Retirement Incentive Program, the open period of November 29, 2001 through December 31, 2001, with a retirement date of no later than December 31, 2001, and

WHEREAS, The Erie Community College Board of Trustees will offer full-time employees who are fifty (50) years of age with at least ten (10) years of full-time service with ECC the ECC sponsored Retirement Incentive, and

WHEREAS, Erie Community College Board of Trustees will allow no more than \$1 million to fund the ECC sponsored retirement incentive, and

WHEREAS, Erie Community College Board of Trustees directs management to control replacement of retirees to ensure there is no negative budget impact for the current budget year, and

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WHEREAS, ECC may select employees to participate in the ECC sponsored Retirement Incentive based upon an employee's seniority and/or the impact of the potential retirement on the College's operations, and

WHEREAS, The Erie Community College Board of Trustees elects to pay each participant of the Erie Community College sponsored Retirement Incentive Program a payment of 50% of his/her base yearly salary minus the appropriate withholding taxes, and

WHEREAS, The ECC may select employees with less than ten (10) years of full-time service to participate in the ECC sponsored Retirement Incentive with a reduction in the incentive of 10% for each year or part of year, that an employee has less than 10 years of full time service with ECC, and

WHEREAS, Employees who are selected to participate in the ECC sponsored Retirement Incentive may not return to work at ECC until they have retired from the retirement system, and

WHEREAS, The Erie Community College Board of Trustees will offer one of three options to employees selected to participate in the ECC sponsored retirement incentive, a one time lump sum payment; periodic payments over five years; or payments for health insurance until base amount is exhausted, and

WHEREAS, Approval will allow ECC to charge the cost of the incentive to the current budget year while providing savings in future years, and

WHEREAS, Erie County approval is necessary to implement the program, and

WHEREAS, The Erie Community College Board of Trustees shall not have any participants in the Erie Community College sponsored Retirement Incentive Program 2001 who participate in another state offered retirement incentive,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature approves the Retirement Incentive Program 2001 approved by the Erie Community College Board of Trustees, and be it further.

RESOLVED; that certified copies of this resolution be forwarded to the President of Erie Community College, the Erie County Personnel Department, the Erie County Director of Budget, Management and Finance, the Erie County Department of Law, and the Erie County Comptroller.

MS. MARINELLI moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

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Item 59 – (Comm. 27E-19) Probation & NYS Division of Criminal Justice Services – Title V Grant Program.

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 60 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 604

Re: Town & Special District Budgets.
(Comm. 27E-20)

RESOLVED, that the following abstracts of the adopted Town Budgets and Special District Budgets for the year 2002, as certified and presented to this Legislature by the appropriate Town Officers; be printed by the Clerk in the minutes of the proceedings of this Legislature, and be it further

RESOLVED, that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and Districts and liable therefore, and be it further

RESOLVED, that the Director of Budget, Management and Finance and/or successor to the Commissioner of Finance is hereby directed to spread said taxes to be so raised for such budgets against the taxable property liable therefore as provided by Article VI of the Erie County Tax Act, as amended, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget, Management and Finance, the Finance Department and the County Comptroller.

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RESOLVED that the following abstracts of the adopted town budgets for the ensuing year, as certified and presented to this Legislature by the appropriate town officers, be printed by the Clerk in the minutes of the proceedings of this Legislature, and be it further

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

RESOLVED that the Commissioner of Finance is hereby directed to spread said taxes to be raised for such budgets against the taxable property liable therefore provided by law :

ALDEN FOR THE YEAR 2002	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$1,207,666.00	\$637,223	\$570,443.00
GENERAL FUND-TOWN ONLY	\$136,616.00	\$136,616	\$0.00
HIGHWAY TOWN ONLY	\$550,020.00	\$481,400	\$68,620.00
TOTAL TOWN & HIGHWAY	\$1,894,302.00	\$1,255,239	\$639,063.00
SEWER DISTRICT #1	\$32,335.00	\$750	\$31,585.00
SEWER DISTRICT #2	\$40,625.00	\$5,300	\$35,325.00
WATER DISTRICT #1	\$6,300.00	\$1,200	\$5,100.00
WATER DISTRICT #2	\$12,800.00	\$800	\$12,000.00
WATER DISTRICT #3	\$215,035.00	\$600	\$214,435.00
WATER DISTRICT #4	\$117,769.00	\$1,500	\$116,269.00
FIRE PROTECTION DST	\$562,444.00	\$4,000	\$558,444.00
LIGHT DISTRICTS	\$97,000.00	\$20,000	\$77,000.00
DELINQUENT WATER	\$480.00	\$0	\$480.00
GARBAGE DISTRICT	\$408,600.00	\$6,000	\$402,600.00
TOTAL SPECIAL DISTRICT	\$1,493,388.00	\$40,150	\$1,453,238.00
GRAND TOTALS	\$3,387,690.00	\$1,295,389	\$2,092,301.00

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RESOLVED that the following abstracts of the adopted town budgets for the ensuing year, as certified and presented to this Legislature by the appropriate town officers, be printed by the Clerk in the minutes of the proceedings of this Legislature, and be it further

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further.

RESOLVED that the Commissioner of Finance is hereby directed to spread said taxes to be raised for such budgets against the taxable property liable therefore provided by law :

AMHERST FOR THE YEAR 2002	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWN ONLY	\$40,387,147.00	\$25,629,400	\$14,757,747.00
GENERAL FUND VILLAGE ONLY	\$1,971,177.00	\$615,916	\$1,355,261.00
GENERAL FUND-OUTSIDE VILLAGE	\$3,463,931.00	\$1,138,705	\$2,325,226.00
HIGHWAY FUNDS TOWN ONLY	\$7,555,470.00	\$1,029,000	\$6,526,470.00
CENTRAL ALARM	\$1,054,155.00	\$319,552	\$734,603.00
COMMUNITY DEVELOPMENT	\$703,000.00	\$703,000	\$0
TOTAL TOWN & HIGHWAY	\$55,134,880.00	\$29,435,573	\$25,699,307.00
FIRE DISTRICTS	\$1,930,051.00	\$0	\$1,930,051.00
SANITARY SEWERS DISTRICT	\$18,755,311.00	\$6,061,411	\$12,693,900.00
FIRE PROTECTION DIST.	\$4,017,482.00	\$177,925	\$3,839,557.00
STORM SEWER DISTRICTS	\$4,483,841.00	\$689,000	\$3,794,841.00
WATER DISTRICTS	\$1,020,198.00	\$302,198	\$718,000.00
TOTAL SPECIAL DISTRICTS	\$30,206,883.00	\$7,230,534	\$22,976,349.00
SPECIAL ASMT SANITARY SEWER	\$5,604.00	\$0	\$5,604.00
SPECIAL ASMT STORM SEWER	\$9,546.00	\$0	\$9,546.00
SPECIAL ASMT WATER DISTRICT	\$3,846.00	\$0	\$3,846.00
H.O.M.E.	\$1,091,000.00	\$1,091,000	\$0.00
SPECIAL ASMT LIGHT DISTRICT	\$3,335,607.00	\$312,600	\$3,023,007.00
SIDEWALKS	\$9,614.00	\$0	\$9,614.00
SPECIAL ASMT GARBAGE	\$6,704,375.00	\$1,144,456	\$5,559,919.00
DELINQUENT WATER - ECWA	\$17,287.00	\$0	\$17,287.00
DELINQUENT SEWER RENTAL	\$0	\$0	\$0
DELINQUENT SEWER - VILLAGE	\$2,671.00	\$0	2,671.00
PRETREATMENT SURCHARGE	\$240,489.00	\$0	\$240,489.00
DELINQUENT WATER - VILLAGE	\$0	\$0	\$0
CODE VIOLATIONS	\$19,031.00	\$0	\$19,031.00
DEMOLITION CHARGE	\$0	\$0	\$0
OMITTED TAX	\$0	\$0	\$0
TOTAL SPECIAL ASSESS'MT	\$11,439,070.00	\$2,548,056	\$8,891,014.00
GRAND TOTALS	\$96,780,833.00	\$39,214,163	\$57,566,670.00

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RESOLVED that the following abstracts of the adopted town budgets for the ensuing year, as certified and presented to this Legislature by the appropriate town officers, be printed by the Clerk in the minutes of the proceedings of this Legislature, and be it further

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

RESOLVED that the Commissioner of Finance is hereby directed to spread said taxes to be raised for such budgets against the taxable property liable therefore provided by law :

AURORA FOR THE YEAR 2002	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TWNWDE	\$2,076,176.00	\$979,400	\$1,096,776.00
GENERAL FUND-TOWN	\$729,227.00	\$549,200	\$180,027.00
HIGHWAY - TOWN	\$824,825.00	\$452,000	\$372,825.00
RISK RETENTION	\$0	\$0	\$0
SPECIAL GRANTS FUND	\$0	\$0	\$0
TOTAL TOWN & HWY	\$3,630,228.00	\$1,980,600	\$1,649,628.00
RUBBISH RES & REC	\$375,650.00	\$58,753	\$316,897.00
WATER DISTRICTS	\$741,627.00	\$309,265	\$432,362.00
FIRE PROTECTION	\$280,363.00	\$7,000	\$273,363.00
RUBBISH COLLECTION	\$83,000.00	\$13,000	\$70,000.00
LIGHTING DISTRICTS	\$19,700.00	\$1,350	\$18,350.00
SEWER DISTRICTS	\$126,150.00	\$100,700	\$25,450.00
AURORA-COLDEN FIRE	\$0	\$0	\$0
AURORA-WALES FIRE	\$0	\$0	\$0
DELINQUENT REFUSE	\$208.32	\$0	\$208.32
DELINQUENT WATER	\$1,261.14	\$0	\$1,261.14
TOTAL SPECIAL DST	\$1,627,959.46	\$490,068	\$1,137,891.46
GRAND TOTALS	\$5,258,187.46	\$2,470,668	\$2,787,519.46

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RESOLVED that the following abstracts of the adopted town budgets for the ensuing year, as certified and presented to this Legislature by the appropriate town officers, be printed by the Clerk in the minutes of the proceedings of this Legislature, and be it further

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

RESOLVED that the Commissioner of Finance is hereby directed to spread said taxes to be raised for such budgets against the taxable property liable therefore provided by law :

BOSTON FOR THE YEAR 2002	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$1,234,206.00	\$1,058,820	\$175,386.00
HIGHWAY FUNDS	\$904,565.00	\$353,395	\$551,170.00
TOTAL TOWN & HIGHWAY	\$2,138,771.00	\$1,412,215	\$726,556.00
FIRE PROTECTION	\$538,907.00	\$26,150	\$512,757.00
AMBULANCE	\$111,977.00	\$20,000	\$91,977.00
REFUSE & GARBAGE	\$352,625.00	\$42,315	\$310,310.00
SEWER DISTRICT	\$94,983.00	\$94,983	\$0.00
WATER DISTRICTS	\$476,739.00	\$136,748	\$339,991.00
IN LIEU OF TOWN TAX	\$6,000.00	\$0	\$6,000.00
LIGHTING DISTRICTS	\$26,378.00	\$0	\$26,378.00
FOREST TAX LAW	\$3,986.16	\$0	\$3,986.16
UNPAID WATER	\$0	\$0	\$0
DEMOLITION CHARGES	\$0	\$0	\$0
TOTAL SPECIAL DISTRICT	\$1,611,595.16	\$320,196	\$1,291,399.16
GRAND TOTALS	\$3,750,366.16	\$1,732,411	\$2,017,955.16

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RESOLVED that the following abstracts of the adopted town budgets for the ensuing year, as certified and presented to this Legislature by the appropriate town officers, be printed by the Clerk in the minutes of the proceedings of this Legislature, and be it further

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

RESOLVED that the Commissioner of Finance is hereby directed to spread said taxes to be raised for such budgets against the taxable property liable therefore provided by law :

BRANT FOR THE YEAR 2002	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$539,158.00	\$247,225	\$291,933.00
GENERAL FUND-TOWN ONLY	\$142,220.00	\$130,800	\$11,420.00
HIGHWAY TOWNWIDE	\$120,700.00	\$72,100	\$48,600.00
HIGHWAY - TOWN ONLY	\$98,300.00	\$86,300	\$12,000.00
CAPITAL PROJECTS	\$183,000.00	\$183,000	\$0
TOTAL TOWN & HIGHWAY	\$1,083,378.00	\$719,425	\$363,953.00
FIRE PROTECTION DIST.	\$128,515.00	\$4,682	\$123,833.00
LIGHT DISTRICTS	\$27,165.00	\$7,505	\$19,660.00
LOTUS BAY SEWER	\$59,735.00	\$4,405	\$55,330.00
WATER DIST #1	\$29,765.00	\$5,800	\$23,965.00
OMITTED TAX	\$0	\$0	\$0
O.TAX - SPEC FRAN	\$0	\$0	\$0
BRANT-FARNHAM SWR	\$118,275.00	\$3,000	\$115,275.00
TOTAL SPECIAL DISTRICT	\$363,455.00	\$25,392	\$338,063.00
GRAND TOTALS	\$1,446,833.00	\$744,817	\$702,016.00

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RESOLVED that the following abstracts of the adopted town budgets for the ensuing year, as certified and presented to this Legislature by the appropriate town officers, be printed by the Clerk in the minutes of the proceedings of this Legislature, and be it further

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

RESOLVED that the Commissioner of Finance is hereby directed to spread said taxes to be raised for such budgets against the taxable property liable therefore provided by law :

CHEEKTOWAGA FOR THE YEAR 2002	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$31,917,634.00	\$8,680,790.00	\$23,236,844.00
GENERAL FUND-TOWN ONLY	\$836,414.00	\$836,414.00	\$0.00
RISK RETENSION FUND	\$1,906,500.00	\$1,906,500.00	\$0.00
GEN FUND SPEC ASSMNT	\$78,532.03	\$0	\$78,532.03
HIGHWAY FUNDS	\$7,565,495.00	\$7,565,495.00	\$0.00
DEBT SERVICE	\$5,383,065.00	\$5,383,065.00	\$0
TOTAL TOWN & HIGHWAY	\$47,687,640.03	\$24,372,264	\$23,315,376.03
CONSOLIDATED GARBAGE	\$7,712,002.00	\$771,000.00	\$6,941,002.00
GENERAL LIGHT	\$2,558,654.00	\$335,000.00	\$2,223,654.00
WATER DISTRICT	\$47,588.00	\$18,325.00	\$29,263.00
LEGAL SANITARY SEWER	\$0	\$0	\$0
STORM SEWER	\$549,273.00	\$16,000.00	\$533,273.00
SANITARY SEWER	\$9,150,589.00	\$559,242.00	\$8,591,347.00
HYDRANT DISTRICT	\$510,715.00	\$19,700.00	\$491,015.00
FIRE DISTRICTS	\$5,324,826.71	\$52,100.00	\$5,272,726.71
CURBING	\$0	\$0	\$0
SIDEWALKS - UNION RD	\$19,365.50	\$0	\$19,365.50
SIDEWALKS	\$11,597.58	\$0	\$11,597.58
DELINQUENT WATER	\$515.40	\$0	\$515.40
OMITTED TAX	\$23,497.71	\$0	\$23,497.71
CLEAN UP DEBRIS	\$30,701.00	\$0	\$30,701.00
TOTAL SPEC ASSESSMNT	\$25,939,324.90	\$1,771,367	\$24,167,957.90
GRAND TOTALS	\$73,626,964.93	\$26,143,631	\$47,483,333.93

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RESOLVED that the following abstracts of the adopted town budgets for the ensuing year, as certified and presented to this Legislature by the appropriate town officers, be printed by the Clerk in the minutes of the proceedings of this Legislature, and be it further

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

RESOLVED that the Commissioner of Finance is hereby directed to spread said taxes to be raised for such budgets against the taxable property liable therefore provided by law :

CLARENCE FOR THE YEAR 2002	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$8,756,902.00	\$6,959,120	\$1,797,782.00
HIGHWAY FUNDS	\$2,951,599.00	\$1,465,677	\$1,485,922.00
TOTAL TOWN & HIGHWAY	\$11,708,501.00	\$8,424,797	\$3,283,704.00
FIRE DISTRICT	\$514,921.00	\$0	\$514,921.00
FIRE PROTECTION	\$1,371,213.00	\$0	\$1,371,213.00
CENTRAL ALARM	\$200,350.00	\$0	\$200,350.00
DRAINAGE DISTRICT	\$310,000.00	\$0	\$310,000.00
SEWER DISTRICT	\$394,630	\$33,750	\$360,880.00
WASTEWATER DISTRICT	\$143,998	\$83,000	\$60,998.00
SPECIAL ASSESSMENTS	\$544.00	\$0	\$544.00
DELINQUENT	\$0	\$0	\$0
COMMUNITY DEVLPMNT	\$45,000.00	\$45,000	\$0
LIGHTING DISTRICTS	\$10,800.00	\$0	\$10,800.00
CONSOLIDATED WATER	\$868,787.00	(\$167,500)	\$1,036,287.00
AQUA GROWTH CNTRL	\$2,400.00	\$0	\$2,400.00
OMITTED TAX	\$0	\$0	\$0
TOTAL SPECIAL DISTRICT	\$3,862,643.00	(\$5,750)	\$3,868,393.00
GRAND TOTALS	\$15,571,144.00	\$8,419,047	\$7,152,097.00

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RESOLVED that the following abstracts of the adopted town budgets for the ensuing year, as certified and presented to this Legislature by the appropriate town officers, be printed by the Clerk in the minutes of the proceedings of this Legislature, and be it further

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

RESOLVED that the Commissioner of Finance is hereby directed to spread said taxes to be raised for such budgets against the taxable property liable therefore provided by law :

COLDEN FOR THE YEAR 2002	APPROPRIATION	ESTIMATED EVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$714,440.00	\$695,095	\$19,345.00
HIGHWAY FUNDS	\$503,992.00	\$118,375	\$385,617.00
TOTAL TOWN & HIGHWAY	\$1,218,432.00	\$813,470	\$404,962.00
AURORA-COLDEN FIRE	\$0	\$0	\$0
COLDEN FIRE DISTRICT	\$352,000.00	\$0	\$352,000.00
REFUSE DISTRICT	\$168,324.00	\$14,100	\$154,224.00
COMMUNITY DEV FUND	\$0	\$0	\$0.00
LIGHTING DISTRICTS	\$26,500.00	\$3,100	\$23,400.00
TOTAL SPECIAL DISTRICT	\$546,824.00	\$17,200	\$529,624.00
GRAND TOTALS	\$1,765,256.00	\$830,670	\$934,586.00

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RESOLVED that the following abstracts of the adopted town budgets for the ensuing year, as certified and presented to this Legislature by the appropriate town officers, be printed by the Clerk in the minutes of the proceedings of this Legislature, and be it further

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

RESOLVED that the Commissioner of Finance is hereby directed to spread said taxes to be raised for such budgets against the taxable property liable therefore provided by law :

COLLINS FOR THE YEAR 2002	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$568,735.00	\$268,333.00	\$300,402.00
GENERAL FUND-TOWN ONLY	\$145,003.00	\$145,003.00	\$0.00
HIGHWAY TOWNWIDE	\$5,000	\$0	\$5,000.00
HIGHWAY - TOWN ONLY	\$705,585.00	\$562,896.35	\$142,688.65
TOTAL TOWN & HIGHWAY	\$1,424,323.00	\$976,232.35	\$448,090.65
FIRE PROT DIST	\$109,143.65	\$67,940.00	\$41,203.65
COLLINS FIRE DIST	\$121,527.17	\$0	\$121,527.17
LIGHT DISTRICTS	\$12,000.00	\$4,500.00	\$7,500.00
REFUSE & GARBAGE	\$54,931.00	\$51,800.00	\$3,131.00
LIBRARY FUND	\$88,000.00	\$0	\$88,000.00
WATER DISTRICT	\$313,926.00	\$242,593.00	\$71,333.00
DELINQUENT WATER	\$0	\$0	\$0
CLEAN-UP & REMVL	\$0	\$0	\$0
DEMOLITION	\$4,725.00	\$0	\$4,725.00
TOTAL SPECIAL DISTRICT	\$704,252.82	\$366,833	\$337,419.82
GRAND TOTALS	\$2,128,575.82	\$1,343,065.35	\$785,510.47

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RESOLVED that the following abstracts of the adopted town budgets for the ensuing year, as certified and presented to this Legislature by the appropriate town officers, be printed by the Clerk in the minutes of the proceedings of this Legislature, and be it further

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

RESOLVED that the Commissioner of Finance is hereby directed to spread said taxes to be raised for such budgets against the taxable property liable therefore provided by law :

CONCORD FOR THE YEAR 2002	APPROPRIATION	ESTIMATED EVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$1,000,051.00	\$583,600	\$416,451.00
GENERAL FUND-TOWN ONLY	\$560,828.00	\$560,828	\$0.00
HIGHWAY FUND - TOWN ONLY	\$995,085.00	\$683,900	\$311,185.00
HIGHWAY FUNDS TOWNWIDE - BRIDGES	\$22,000.00	\$10,500	\$11,500.00
JOINT PROJECTS	\$119,615.00	\$119,615	\$0.00
COMMUNITY DEVELOP	\$30,000.00	\$30,000	\$0.00
TOTAL TOWN & HIGHWAY	\$2,727,579.00	\$1,988,443	\$739,136.00
LIBRARY	\$5,315.00	\$0	\$5,315.00
FIRE PROTECTION DIST.	\$332,570.00	\$9,700	\$322,870.00
LIGHTING DISTRICTS	\$35,000.00	\$0	\$35,000.00
SEWER DISTRICT	\$84,500.00	\$0	\$84,500.00
WATER DISTRICTS	\$18,058	\$2,100	\$15,958.00
KISS BRDG WATER DIST	\$5,200.00	\$700	\$4,500.00
KISS BRDG SEWER DIST	\$20,600.00	\$0	\$20,600.00
TOTAL SPECIAL DISTRICT	\$501,243.00	\$12,500	\$488,743.00
GRAND TOTALS	\$3,228,822.00	\$2,000,943	\$1,227,879.00

MEETING NO. 27
December 13, 2001

ERIE COUNTY LEGISLATURE

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EDEN FOR THE YEAR 2002	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$1,679,699.00	\$1,238,972.00	\$440,727.00
HIGHWAY FUNDS	\$994,635.00	\$221,500.00	\$773,135.00
TOTAL TOWN & HIGHWAY	\$2,674,334.00	\$1,460,472.00	\$1,213,862.00
WATER DISTRICT	\$103,354.36	\$987.06	\$102,367.30
FIRE PROTECTION DIST.	\$211,775.00	\$20,000	\$191,775.00
LIGHTING DISTRICTS	\$56,000.00	\$6,000.00	\$50,000.00
REFUSE & GARBAGE	\$447,603.00	\$21,450.00	\$426,153.00
HAMBURG WATER IMPV	\$3,134.49	\$0	\$3,134.49
DELINQUENT WATER	\$3,651.08	\$0	\$3,651.08
OMITTED TAX	\$317.45	\$0	\$317.45
DELINQ EVANS WTR	\$737.65	\$0	\$737.65
DRAINAGE	\$4,000.00	\$0	\$4,000.00
DELINQUENT GARBAGE	\$588.00	\$0	\$588.00
TOTAL SPECIAL DISTRICT	\$831,161.03	\$48,437.06	\$782,723.97
GRAND TOTALS	\$3,505,495.03	\$1,508,909.06	\$1,996,585.97

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ERIE COUNTY LEGISLATURE

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ELMA FOR THE YEAR 2002	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$1,701,364.00	\$1,701,364	\$0
HIGHWAY FUNDS	\$704,004.00	\$557,735	\$146,269.00
TOTAL TOWN & HIGHWAY	\$2,405,368.00	2,259,099	\$146,269.00
WATER DISTRICTS O&M	\$1,578,001.00	\$1,527,726	\$50,275.00
WATER DIST. CAP IMP.	\$0	\$0	\$0
FIRE PROTECTION DIST.	\$555,840.00	\$35,517	\$520,323.00
DRAINAGE DIST.	\$520.00	\$0	\$520.00
LIGHTING DISTRICTS	\$47,314.00	\$16,772	\$30,542.00
SEWER DISTRICTS	\$158,199.00	\$32,360	\$125,839.00
ENGINEERING SERVICES	\$0	\$0	\$0
SPRINGBROOK AWARD	\$35,000.00	\$0	\$35,000.00
TFPD SERV AWARD	\$86,000.00	\$0	\$86,000.00
DELINQUENT	\$151.31	\$0	\$151.31
TRUST & AGENCY (SPRINGBROOK FIRE)	\$276,465.00	\$7,800	\$268,665.00
TOTAL SPECIAL DISTRICT	\$2,737,490.31	\$1,620,175	\$1,117,315.31
GRAND TOTALS	\$5,142,858.31	\$3,879,274	\$1,263,584.31

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ERIE COUNTY LEGISLATURE

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EVANS
FOR THE YEAR 2002

APPROPRIATION

**ESTIMATED
REVENUES**

TAX LEVY

GENERAL FUND TOWNWIDE	\$3,367,540.00	\$1,348,450.00	\$2,019,090.00
GENERAL FUND-TOWN ONLY	\$2,807,181.00	\$1,766,635.00	\$1,040,546.00
HIGHWAY FUNDS - TOWN ONLY	\$1,877,347.00	\$561,275.00	\$1,316,072.00
DEBT SERVICE	\$508,231.00	\$508,231.00	\$0.00
COMMUNITY DEVELOPMENT	\$200,000.00	\$200,000.00	\$0.00
RISK RETEN/INS RESERVE	\$325,000.00	\$325,000.00	\$0.00
HIGHWAY FUNDS - TOWNWIDE	\$22,000.00	\$500.00	\$21,500.00
TOTAL TOWN & HIGHWAY	\$9,107,299.00	\$4,710,091.00	\$4,397,208.00
REFUSE & GARBAGE COLLECTION	\$943,450.00	\$117,550.00	\$825,900.00
STREET LIGHTING	\$262,460.00	\$21,000.00	\$241,460.00
FIRE PROTECTION	\$715,825.00	\$20,500.00	\$695,325.00
HYDRANT	\$5,225.00	\$50.00	\$5,175.00
WATER DISTRICTS	\$2,111,456.00	\$1,968,242.00	\$143,214.00
DEMOLITION	\$16,528.84	\$0	\$16,528.84
FIRE DISTRICTS	\$486,000.00	\$46,000.00	\$440,000.00
DELINQUENT WATER	\$0	\$0	\$0
OMITTED TAX	\$0	\$0	\$0
EDEN WATER DIST	\$0	\$0	\$0
TOTAL SPECIAL DISTRICT	\$4,540,944.84	\$2,173,342.00	\$2,367,602.84
GRAND TOTALS	\$13,648,243.84	\$6,883,433.00	\$6,764,810.84

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ERIE COUNTY LEGISLATURE

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GRAND ISLAND
FOR THE YEAR 2002

APPROPRIATION

**ESTIMATED
REVENUES**

TAX LEVY

GENERAL FUND TOWNWIDE	\$4,643,084.00	\$3,195,487	\$1,447,597.00
HIGHWAY FUNDS	\$1,621,041.00	\$317,874	\$1,303,167.00
DEBT SERVICE	\$1,676,305.00	\$1,676,305	\$0
TOTAL TOWN & HIGHWAY	\$7,940,430.00	5,189,666	\$2,750,764.00
WATER DISTRICTS	\$2,329,617.00	\$1,631,280	\$698,337.00
FIRE PROTECTION DIST.	\$679,513.00	\$0	\$679,513.00
GARBAGE	\$713,425.00	\$25,089	\$688,336.00
LIGHTING DISTRICTS	\$151,355.00	\$5,083	\$146,272.00
SEWER DISTRICTS	\$2,314,363.00	\$1,863,240	\$451,123.00
DELINQUENT	\$390,174.00	\$0	\$390,174.00
OMITTED TAX	\$0	\$0	\$0
MISCELLANEOUS	\$1,306.00	\$0	\$1,306.00
TOTAL SPECIAL DISTRICT	\$6,579,753.00	\$3,524,692	\$3,055,061.00
GRAND TOTALS	\$14,520,183.00	\$8,714,358	\$5,805,825.00

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ERIE COUNTY LEGISLATURE

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HAMBURG FOR THE YEAR 2002	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$10,716,500	\$4,016,500	\$6,700,000.00
GENERAL FUND-TOWN ONLY	\$8,139,446.00	\$5,422,446	\$2,717,000.00
HIGHWAY FUNDS - TOWN ONLY	\$3,606,254.00	\$356,254	\$3,250,000.00
HIGHWAY FUNDS TOWNWIDE	\$14,045.00	\$11,045	\$3,000.00
GOLF COURSE	\$426,595.00	\$426,595	\$0
DEBT SERVICE	\$1,984,123.00	\$1,984,123	\$0
COMMUNITY DEVELOPMENT	\$841,285.00	\$841,285	\$0
INSURANCE RESERVE	\$998,500.00	\$998,500	\$0
SUNDANCE PARK	\$0	\$0	\$0
TOTAL TOWN & HIGHWAY	\$26,726,748.00	\$14,056,748	\$12,670,000.00
LIBRARY DEBT	\$0	\$0	\$0
STREET LIGHTING	\$855,601.00	\$205,601	\$650,000.00
TOWN HYDRANT	\$290,367.00	\$60,367	\$230,000.00
FIRE PROTECTION	\$2,863,585.00	\$109,585	\$2,754,000.00
SEWER DISTRICTS	\$3,702,169.00	\$820,892	\$2,881,277.00
WATER DISTRICTS	\$1,192,099.00	\$94,099	\$1,098,000.00
RAVENWOOD DRAINAGE	\$14,317.00	\$1,317	\$13,000.00
RAVENWOOD RD IMP	\$81,450.00	\$5,450	\$76,000.00
DELINQUENT WATER	\$10,138.42	\$0	\$10,138.42
UNPAID SEWER	\$420.00	\$0	\$420.00
REMOVALS	\$161.38	\$0	\$161.38
OMITTED TAX	\$3,047.94	\$0	\$3,047.94
TOTAL SPECIAL DISTRICT	\$9,013,355.74	\$1,297,311	\$7,716,044.74
LAKE VIEW FIRE DISTRICT	\$586,055.00	\$100,000	\$486,055.00
GRAND TOTALS	\$36,326,158.74	\$15,454,059	\$20,872,099.74

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ERIE COUNTY LEGISLATURE

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HOLLAND FOR THE YEAR 2002	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$637,990.00	\$480,336	\$157,654.00
HIGHWAY FUNDS	\$564,695.00	\$176,432	\$388,263.00
TOTAL TOWN & HIGHWAY	\$1,202,685.00	\$656,768	\$545,917.00
WATER DISTRICT	\$152,815.00	\$152,815	\$0.00
HOLLAND FIRE DISTRICT	\$234,240.00	\$23,100	\$211,140.00
JAVA SHELDON HOLLAND FIRE PROT DIST	\$3,580.00	\$0	\$3,580.00
DELINQUENT REFUSE	\$0	\$0	\$0
DELINQUENT WATER	\$0	\$0	\$0
LIGHTING DISTRICTS	\$25,000.00	\$0	\$25,000.00
OMITTED TAX	\$0	\$0	\$0
ARGIC PENALTY	\$0	\$0	\$0
GARBAGE DIST	\$187,994.00	\$6,000	\$181,994.00
TOTAL SPECIAL DISTRICT	\$603,629.00	\$181,915	\$421,714.00
GRAND TOTALS	\$1,806,314.00	\$838,683	\$967,631.00

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LANCASTER FOR THE YEAR 2002	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$5,914,014.00	\$2,307,386	\$3,606,628.00
GENERAL FUND-TOWN ONLY	\$4,309,502.00	\$3,385,350	\$924,152.00
HIGHWAY TOWNWIDE	\$30,180.00	\$4,300	\$25,880.00
HIGHWAY PART TOWN	\$2,162,435.00	\$409,600	\$1,752,835.00
COMMUNITY DEVELOP	\$0	\$0	\$0
RISK RETENTION	\$0	\$0	\$0
TOTAL TOWN & HIGHWAY	\$12,416,131.00	\$6,106,636	\$6,309,495.00
GARBAGE COLLECTION	\$1,713,800.00	\$89,500	\$1,624,300.00
LIGHTING DISTRICT	\$280,028.00	\$8,000	\$272,028.00
FIRE PROTECTION	\$2,264,572.00	\$168,500	\$2,096,072.00
SEWER DISTRICTS	\$189,314.00	\$512	\$188,802.00
WATER DISTRICTS	\$169,094.00	\$41,000	\$128,094.00
OMITTED TAX	\$0	\$0	\$0
GRASS CUTTING	\$0	\$0	\$0
DELINQ WTR ECWA	\$3,688.35	\$0	\$3,688.35
TOTAL SPEC DIST	\$4,620,496.35	\$307,512	\$4,312,984.35
GRAND TOTALS	\$17,036,627.35	\$6,414,148	\$10,622,479.35

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MARILLA FOR THE YEAR 2002	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$632,041.00	\$632,041.00	\$0.00
HIGHWAY FUNDS	\$327,300.00	\$252,300.00	\$75,000.00
COMMUNITY DEVELOP	\$100.00	\$100.00	\$0.00
TOTAL TOWN & HIGHWAY	\$959,441.00	\$884,441.00	\$75,000.00
WATER DISTRICT	\$456,500.00	\$23,100.00	\$433,400.00
FIRE DISTRICT	\$234,000.00	\$500.00	\$233,500.00
LIGHTING DISTRICTS	\$3,200.00	\$100.00	\$3,100.00
SANITATION	\$267,840.00	\$11,640.00	\$256,200.00
DELINQUENT WATER	\$0	\$0	\$0
TOTAL SPECIAL DISTRICT	\$961,540.00	\$35,340.00	\$926,200.00
GRAND TOTALS	\$1,920,981.00	\$919,781.00	\$1,001,200.00

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NEWSTEAD FOR THE YEAR 2002	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$1,047,430	\$498,100	\$549,330.00
GENERAL FUND-TOWN ONLY	\$90,409.00	\$90,409	\$0.00
HIGHWAY FUND TOWNWIDE	\$6,769.00	\$100	\$6,669.00
HIGHWAY FUND-TOWN ONLY	\$652,528.00	\$652,528	\$0.00
TOTAL TOWN & HIGHWAY	\$1,797,136.00	\$1,241,137	\$555,999.00
WATER DIST CAP & O M	\$508,294.00	\$141,615	\$366,679.00
WATER DIST O & M	\$0	\$0	\$0
REFUSE/GARBAGE	\$233,265.00	\$12,226	\$221,039.00
FIRE PROTECTION DIST.	\$304,454.00	\$3,000	\$301,454.00
DELINQUENT WATER	\$2,213.75	\$0	\$2,213.75
DELINQUENT REFUSE	\$235.00	\$0	\$235.00
DELINQUENT ECWA WTR	\$719.23	\$0	\$719.23
SEWER DISTRICT	\$21,400.00	\$21,400	\$0.00
TOTAL SPECIAL DISTRICT	\$1,070,580.98	\$178,241	\$892,339.98
GRAND TOTALS	\$2,867,716.98	\$1,419,378	\$1,448,338.98

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ERIE COUNTY LEGISLATURE

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NORTH COLLINS
FOR THE YEAR 2002

APPROPRIATION

**ESTIMATED
REVENUES**

TAX LEVY

GENERAL FUND TOWNWIDE	\$571,154.00	\$233,956	\$337,198.00
GENERAL FUND-TOWN ONLY	\$136,512.00	\$45,712	\$90,800.00
HIGHWAY TOWNWIDE	\$51,051.00	\$1,000	\$50,051.00
HIGHWAY - TOWN ONLY	\$334,984.00	\$249,919	\$85,065.00
CAPITAL PROJECTS	\$21,500.00	\$21,500	\$0.00
TOTAL TOWN & HIGHWAY	\$1,115,201.00	\$552,087	\$563,114.00
FIRE PROTECTION DIST.	\$150,000.00	\$0	\$150,000.00
GARBAGE & REFUSE	\$128,724.00	\$0	\$128,724.00
OMITTED TAX	\$544.28	\$0	\$544.28
TOTAL SPECIAL DISTRICT	\$279,268.28	\$0	\$279,268.28
GRAND TOTALS	\$1,394,469.28	\$552,087	\$842,382.28

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ORCHARD PARK
FOR THE YEAR 2002

	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$8,234,475.00	\$4,806,300	\$3,428,175.00
GENERAL FUND-TOWN ONLY	\$382,223.00	\$382,223.00	\$0.00
HIGHWAY FUNDS	\$2,607,000.00	\$445,000	\$2,162,000.00
GENERAL SPEC ASSESSMENTS	\$45,618.00	\$0	\$45,618.00
HIGHWAY - BRIDGES	\$0	\$0	\$0
DEBT SERVICE FUND	\$621,035.00	\$621,035	\$0.00
TOTAL TOWN & HIGHWAY	\$11,890,351.00	\$6,254,558	\$5,635,793.00
CONSOLIDATE GARBAGE	\$1,376,473.00	\$191,000	\$1,185,473.00
GENERAL LIGHTING	\$292,789.00	\$16,000	\$276,789.00
FIRE DISTRICT #1	\$1,076,700.00	\$0	\$1,076,700.00
HYDRANT DISTRICTS	\$10,520.00	\$0	\$10,520.00
WATER DISTRICTS	\$1,451,384.00	\$699,023	\$752,361.00
DELINQ OP WATER	\$20,420.74	\$0	\$20,420.74
CLEAN UP	\$481.00	\$0	\$481.00
DELINQ EC WATER	\$1,514.12	\$0	\$1,514.12
UNPAID REFUSE	\$442.99	\$0	\$442.99
SANITARY SEWER	\$766,563.00	\$162,125	\$604,438.00
MINDEN - SPEC ASSMNT	\$2,903.00	\$0	\$2,903.00
TOTAL SPECIAL DISTRICT	\$5,000,190.85	\$1,068,148	\$3,932,042.85
GRAND TOTALS	\$16,890,541.85	\$7,322,706	\$9,567,835.85

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SARDINIA
FOR THE YEAR 2002

	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$483,278.00	\$379,146	\$104,132.00
SPECIAL REVENUE	\$0	\$0	\$0
HIGHWAY FUNDS	\$349,552.00	\$205,685	\$143,867.00
TOTAL TOWN & HIGHWAY	\$832,830.00	\$584,831	\$247,999.00
FIRE PROTECTION	\$137,173.00	\$0	\$137,173.00
LIGHT DISTRICTS	\$20,000.00	\$600	\$19,400.00
OMITTED TAX	\$0	\$0	\$0
AGRIC PENALTY	\$0	\$0	\$0
TOTAL SPECIAL DISTRICT	\$157,173.00	\$600	\$156,573.00
GRAND TOTALS	\$990,003.00	\$585,431	\$404,572.00

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TONAWANDA
FOR THE YEAR 2002

APPROPRIATION

ESTIMATED
REVENUES

TAX LEVY

GENERAL FUND TOWNWIDE	\$22,243,717.00	\$13,593,661	\$8,650,056.00
GENERAL FUND-TOWN ONLY	\$13,425,619.00	\$9,914,364	\$3,511,255.00
HIGHWAY FUNDS - TOWN ONLY	\$5,703,793.00	\$2,578,820	\$3,124,973.00
TOTAL TOWN & HIGHWAY	\$41,373,129.00	26,086,845	\$15,286,284.00
WATER ACQUISITION	\$6,848,006.00	\$6,848,006	\$0
WATER CONSOLIDATION DST	\$0	\$0	\$0
FIRE PROTECTION DIST.	\$579,722.00	\$10,000	\$569,722.00
REFUSE & GARBAGE COLLECTION	\$5,641,693.00	\$995,000	\$4,646,693.00
LIGHTING DISTRICTS	\$1,487,683.00	\$390,000	\$1,097,683.00
SEWER DISTRICTS	\$11,079,228.00	\$6,355,000	\$4,724,228.00
DRAINAGE CONSOLID	\$424,327.00	\$110,000	\$314,327.00
TOTAL SPECIAL DISTRICT	\$26,060,659.00	\$14,708,006	\$11,352,653.00
HIGHWAY PAVING	\$22,950.75	\$0	\$22,950.75
SEWER CONSOLIDATION DST	\$2,342.00	\$0	\$2,342.00
DRAINAGE CONSOLIDATION	\$7,431.00	\$0	\$7,431.00
CLEANUP - TOWN ONLY	\$0	\$0	\$0
DELINQUENT WATER	\$0	\$0	\$0
OMITTED TAX	\$5,595.19	\$0	\$5,595.19
FIRE DISTRICTS	\$2,128,186.58	\$0	\$2,128,186.58
TOTAL SPECIAL ASSESS	\$2,166,505.52	\$0	\$2,166,505.52
GRAND TOTALS	\$69,600,293.52	\$40,794,851	\$28,805,442.52

MEETING NO. 27
December 13, 2001

ERIE COUNTY LEGISLATURE

RESOLVED that the following abstracts of the adopted town budgets for the ensuing year, as certified and presented to this Legislature by the appropriate town officers, be printed by the Clerk in the minutes of the proceedings of this Legislature, and be it further

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

RESOLVED that the Commissioner of Finance is hereby directed to spread said taxes to be raised for such budgets against the taxable property liable therefore provided by law :

WALES FOR THE YEAR 2002	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$466,190.00	\$437,386	\$28,804.00
HIGHWAY FUNDS	\$278,925.00	\$187,550	\$91,375.00
TOTAL TOWN & HIGHWAY	\$745,115.00	\$624,936	\$120,179.00
FIRE PROTECTION	\$105,206.00	\$500	\$104,706.00
AURORA WALES FIRE DST	\$0	\$0	\$0
LIGHT DISTRICT #1	\$3,673.00	\$0	\$3,673.00
LIGHT DISTRICT #2	\$2,400.00	\$349	\$2,051.00
OMITTED TAX	\$0	\$0	\$0
AGRIC PENALTY	\$0	\$0	\$0
REFUSE DISTRICT	\$0	\$12,057	(\$12,057)
TOTAL SPECIAL DISTRICT	\$111,279.00	\$12,906	\$98,373.00
GRAND TOTALS	\$856,394.00	\$637,842	\$218,552.00

MEETING NO. 27
December 13, 2001

ERIE COUNTY LEGISLATURE

RESOLVED that the following abstracts of the adopted town budgets for the ensuing year, as certified and presented to this Legislature by the appropriate town officers, be printed by the Clerk in the minutes of the proceedings of this Legislature, and be it further

RESOLVED that the amounts in said budgets that are required to be raised by taxes are hereby levied upon, and shall be collected from, the taxable property situated in the respective Towns and liable therefore, and be it further

RESOLVED that the Commissioner of Finance is hereby directed to spread said taxes to be raised for such budgets against the taxable property liable therefore provided by law :

WEST SENECA FOR THE YEAR 2002	APPROPRIATION	ESTIMATED REVENUES	TAX LEVY
GENERAL FUND TOWNWIDE	\$17,970,122.00	\$8,605,998	\$9,364,124.00
HIGHWAY FUNDS	\$7,000,751.00	\$1,316,026	\$5,684,725.00
HIGHWAY BRIDGES	\$9,000.00	\$0	\$9,000.00
TOTAL TOWN & HIGHWAY	\$24,979,873.00	\$9,922,024	\$15,057,849.00
WATER DISTRICTS	\$235,518.00	\$39,983	\$195,535.00
FIRE DISTRICTS	\$2,550,092.00	\$0	\$2,550,092.00
GAS LIGHT DIST.	\$127,479.00	\$12,400	\$115,079.00
GEN LIGHT DIST	\$0	\$0	\$0
ELEC LIGHT DIST	\$87,727.00	(\$640)	\$88,367.00
GRASS & WEED CUT	\$0	\$0	\$0
SEWER DISTRICTS	\$5,880,295.00	\$2,090,123	\$3,790,172.00
DRAINAGE DIST	\$0	\$0	\$0
SPECIAL ASSMNT	\$208,615.00	\$0	\$208,615.00
ASSTS RECEIVABLE	\$560.00	\$0	\$560.00
DELINQUENT WATER	\$5,212.42	\$0	\$5,212.42
OMITTED TAX	\$7,698.13	\$0	\$7,698.13
TOTAL SPECIAL DISTRICT	\$9,103,196.55	\$2,141,866	\$6,961,330.55
GRAND TOTALS	\$34,083,069.55	\$12,063,890	\$22,019,179.55

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MS. PEOPLES moved the approval of the resolution. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Item 61 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 605

Re: New Secure Youth Detention Facility
Construction Management Supplemental
Agreement. (Comm. 27E-21)

WHEREAS, the 1997, 1998, 2000, and 2001 capital budget approved funds for the New Secure Youth Detention Facility, and

WHEREAS, the firm of Ciminelli-Cowper Co. was approved by your Honorable Body for construction management services on March 1, 2001, and

WHEREAS, to implement equipment, apparatus and ancillary functions for the new facility for Youth Services, a supplemental agreement be issued to Ciminelli-Cowper Co., and

WHEREAS, the Jacobs Justice Team is Ciminelli-Cowper Co.'s sub- consultant for implementation of equipment, apparatus and ancillary functions, and

WHEREAS, to obtain American Correctional Association (ACA) Federal Standards for Juvenile Detention Facilities Accreditation, equipment, apparatus and ancillary functions are required in compliance with American Correctional Association (ACA) standards, and

WHEREAS, our new facility will be the first youth detention building with American Correctional Association (ACA) accreditation in New York State, and

WHEREAS, the Administration and Commissioner of Youth Services has requested the Department of Public Work to implement this accreditation,

NOW, THEREFORE, BE IT,

RESOLVED, that the Commissioner of Public Works be authorized to issue a supplemental agreement to Ciminelli-Cowper Co. in an amount not to exceed \$200,000.00, including reimbursables, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make payments for all of the above from the Youth Detention Facilities Bond Account, Project 806, Fund 410, and be it further,

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RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy to the Division of Budget Management & Finance; and one copy to the Office of the Comptroller.

MS. PEOPLES moved the approval of the resolution. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

Item 62 – (Comm. 27E-22) Health – Personnel Adjustments – School Health Program.

Received and referred to the HEALTH COMMITTEE.

Item 63 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. FITZPATRICK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 606

Re: Levy & Apportionment of 2002 EC Real
Property Tax. (Comm. 27E-23)

WHEREAS, the Erie County budget for the year 2002 has been adopted.

NOW, THEREFORE, BE IT

RESOLVED, that the amounts in said County budget that are required to be raised by taxes by this Legislature, are hereby levied upon and shall be collected from the taxable property situated within the County of Erie and liable therefore, effective January 1, 2002, and be it further

RESOLVED, that the Director of Budget, Management and Finance and/or successor to the Commissioner of Finance is hereby directed to apportion said taxes to be raised for such budget against the taxable property liable therefore, as provided by law, and be it further

RESOLVED, that certified copies of this resolution be transmitted to the Director of Budget, Management and Finance, the Finance Department, the County Comptroller and the County Attorney.

MS. PEOPLES moved the approval of the resolution.. MR. FITZPATRICK seconded.

CARRIED UNANIMOUSLY.

Item 64 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. DUSZA seconded.

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CARRIED UNANIMOUSLY.

RESOLUTION NO. 607

Re: Section 520 Exemption for 2002.
 (Comm. 27E-24)

BE IT RESOLVED, that the Erie County Director of Budget, Management and Finance and/or successor to Commissioner of Finance is directed to spread the amount of taxes, as indicated on the attached schedule, upon the tax rolls of the several municipalities in Erie County, being taxes due from the exemption removal on properties transferred during the past year, pursuant to Section 520 of the Real Property Tax Law, and be it further

RESOLVED, that certified copies of this resolution shall be sent to the Director of Budget, Management and Finance, the County Comptroller and the County Attorney.

520 EXEMPTION REMOVAL FOR 2002 COUNTY TAX

<u>TOWN</u>	<u>520 TOWN EXEM. REMOVAL</u>	<u>520 COUNTY EXEM. REMOVAL</u>	<u>520 SCHOOL EXEM REMOVAL</u>
ALDEN	\$ 1,052.97	\$ 2,728.98	\$ 1,982.87
AMHERST	56,154.25	65,313.80	46,274.22
AURORA	3,623.56	9,378.95	8,751.07
BRANT	600.28	1,773.95	3,439.43
CHEEKTOWAGA	63,185.88	59,060.34	29,566.70
CLARENCE	7,430.57	20,782.94	14,093.52
COLDEN	255.85	483.17	234.06
COLLINS	176.16	887.01	669.17
CONCORD	1,315.14	3,354.47	875.40
EDEN	1,288.33	2,372.48	341.57
ELMA	143.80	2,618.80	0.00
EVANS	7,632.99	6,449.70	2,812.51
GRAND ISLAND	4,052.09	7,178.61	1,655.10
HAMBURG	28,586.98	31,612.16	20,461.63
HOLLAND	1,129.55	1,740.33	0.00
LANCASTER	7,984.69	11,665.35	7,958.73
NEWSTEAD	666.06	2,163.58	1,033.05
ORCHARD PARK	19,303.70	15,427.10	5,304.38
TONAWANDA	44,801.03	54,653.87	24,738.04
WALES	254.79	1,870.50	1.93
WEST SENECA	44,555.74	26,852.72	16,272.88
LACKAWANNA CITY	0.00	21,572.41	16,169.54
TONAWANDA CITY	0.00	50,465.50	0.00
BUFFALO CITY		238,582.52	

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TOTAL \$294,194.41 \$638,989.24 \$202,635.80

GRAND TOTAL OF TOWN, COUNTY, AND SCHOOL \$1,135,819.45

MS. PEOPLES moved the approval of the resolution. MR. DUSZA seconded.

CARRIED UNANIMOUSLY.

Item 65 – (Comm. 27E-25) GIS Needs Assessment Grant.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 66 – (Comm. 27E-26) ECSD Nos. 1,4 & 5 – Northern Region Administration Building Contract “A” – General Close Out – Patrick Development of WNY.

Item 67 – (Comm. 27E-27) ECSD Nos. 1, 4 & 5 – Northern Region Administration Building Contract “C” – Plumbing Close Out – A Garelack & Sons.

The above two items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 68 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. FITZPATRICK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 608

Re: Buffalo Convention Center Interior
Renovations. (Comm. 27E-28)

WHEREAS, the Buffalo Convention Center Management Corp. is a not-for-profit organization, and

WHEREAS, the Buffalo Convention Center Management Corp. selected carpeting that is not on the State contract, and

WHEREAS, the Buffalo Convention Center Management Corp. is requesting to purchase the carpeting from Durkan Pattern Carpet Co. without any markup, and

WHEREAS, the cost of the carpeting will not exceed \$135,000.00, and

WHEREAS, the existing carpeting is in poor condition and in some cases, a safety issue,

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ERIE COUNTY LEGISLATURE

NOW, THEREFORE, BE IT,

RESOLVED, that the Buffalo Convention Center Management Corp. is authorized to purchase carpeting required from Durkan Pattern Carpet Co. at cost with no markup, and be it further,

RESOLVED, that the cost of the carpet will not exceed \$135,000.00, and be it further,

RESOLVED, that the 2001 Code Compliance Bond Fund, Project 196, Fund 410 in the amount of \$135,000.00 be allocated to reimburse the Buffalo Convention Center Management corp. for the cost of the carpet, and be it further,

RESOLVED, that two certified copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy to Budget Management & Finance; one copy to the Comptroller's Office; and one copy to the Buffalo Convention Center Management Corp.

MS. PEOPLES moved the approval of the resolution. MR. FITZPATRICK seconded.

CARRIED UNANIMOUSLY.

Item 69 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. FITZPATRICK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 609

Re: Highways – Transfer of Funds.
(Comm. 27E-29)

WHEREAS, the Department of Public Works, Division of Highways, is presently experiencing a shortage of funds in Account 817 (Highway Supplies) and Account 813 (Truck Supplies) due to severe weather conditions experienced during November and December 2000; and

WHEREAS, additional salting and plowing on State roads is recoverable by contract with New York State, and

WHEREAS, the Division of Highways will realize unanticipated revenues in Account 474 (State Aid-Snow Plowing) exceeding \$521,630.

NOW, THEREFORE, BE IT,

RESOLVED, that appropriations in Account 817 (Highway Supplies) and Account 813 (Truck Supplies) be increased by \$421,630 and \$100,000 respectively, to provide for the payment of materials purchased in 2001 to combat snow and ice, the source of funds being unanticipated

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revenues in the amount of \$521,630 in Account 474 (State Aid-Snow Plowing), the annual budget for these accounts having being realized; and be it further

RESOLVED, that the Office of Budget, Management and Finance be authorized to increase the budget for revenue and the appropriation for Account 474 (State Aid-Snow Plowing) by the amount of \$521,630, Account 817 by \$421,630, and Account 813 by \$100,000; and be it further

RESOLVED, that a certified copy of this resolution be sent to the Director of Budget, Management and Finance, the Deputy Commissioner of Public Works, Division of Highways and one certified copy to the Erie County Comptroller.

MS. PEOPLES moved the approval of the resolution. MR. FITZPATRICK seconded.

CARRIED UNANIMOUSLY.

Item 70 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. FITZPATRICK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 610

Re: EC Family Court Facility – Contingency
Fund Increase. (Comm. 27E-30)

WHEREAS, funds were authorized and contracts were awarded by the Department of Public Works for the Erie County Family Court Facility in an amount not to exceed \$27,224,308.00 and a construction contingency in an amount of \$1,606,215.00, and

WHEREAS, the project was fast-tracked into nineteen (19) separate bid packages bid over a seven-month period, and

WHEREAS, coordination of the separate bid packages is always very difficult, and

WHEREAS, many changes had to take place during construction to coordinate all trades causing an increase to the contingency,

NOW, THEREFORE, BE IT,

RESOLVED, that the construction contingency fund be increased by \$335,000.00 from \$1,606,215.00 to \$1,941,215.00 with authorization for the Commissioner of Public Works to approve change orders, and be it further,

RESOLVED, that deduct change orders will result in funds being returned to the contingency account, and be it further,

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RESOLVED, that the amount of \$270,000.00 allocated to cover the maximum amount of bonus/liquidated damages to the contractors permitted by the contract be reduced to \$100,000.00, and be it further,

RESOLVED, that the Comptroller's Office be authorized to make payments from the Erie County Family Court, Project 750, Fund 410, and be it further,

RESOLVED, that two copies of this resolution be sent to the Department of Public Works, Office of the Commissioner; one copy to the Department of Budget Management & Finance; and one copy to the Comptroller's Office.

MS. PEOPLES moved the approval of the resolution. MR. FITZPATRICK seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM ECC

Item 71 – (Comm. 27D-1) Notice of Change in Time of Board Meeting to be Held 12/19/01.

Received and filed.

FROM THE COUNTY ATTORNEY

Item 72 – (Comm. 27D-2) Copy of Memo to County Executive Re: Courthouse Project – PLA.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 73 – (Comm. 27D-3) Notice of County Executive Public Hearing for Local Law No. 11 – 2001.

Received, filed and printed.

December 6, 2001

VIA HAND DELIVERY

Ms. Laurie A. Manzella, Clerk
Erie County Legislature

MEETING NO. 27
December 13, 2001

ERIE COUNTY LEGISLATURE

25 Delaware Avenue, 7th Floor
Buffalo, New York 14202

RE: Notice of Public Hearing
Local Law Intro. No.11-2001

Dear Ms. Manzella:

Enclosed herein is a copy of the Public Hearing Notice for the above-captioned Resolution, which was approved by the Erie County Legislature on November 29, 2001.

Please post the enclosed for the information of anyone who may be interested in attending this hearing.

Very truly yours,

FREDERICK A. WOLF
Erie County Attorney

By: Susannah M. Bochenek
1st Assistant County Attorney

SMB/fr
encl.

cc: Thomas P. DeMartino, Senior Executive Assistant

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Erie County Executive, Joel A. Giambra, will hold a public hearing, Thursday, December 20, at 9:30 a.m., concerning:

A LOCAL LAW consolidating certain functions and duties of the Department of Youth Services with the Department of Health and Probation Department.

The hearing will be held in the Erie County Executive's Conference Room on the 16th floor of the Rath Building, 95 Franklin Street, in the City of Buffalo.

On November 29, 2001, the Erie County Legislature adopted Erie County Local Law Intro. No. 11 of 2001. Copies of the proposed Local Law are available for public inspection in the office of the Clerk of the Erie County Legislature, on the 7th floor of 25 Delaware Avenue, in the City of Buffalo, New York.

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ERIE COUNTY LEGISLATURE

JOEL A. GIAMBRA
ERIE COUNTY EXECUTIVE

Item 74 – (Comm. 27D-4) Notice of County Executive Public Hearing for Int 21-1(2001), as Amended.

Received, filed and printed.

December 6, 2001

VIA HAND DELIVERY

Ms. Laurie A. Manzella, Clerk
Erie County Legislature
25 Delaware Avenue, 7th Floor
Buffalo, New York 14202

RE: Notice of Public Hearing
Resolution Int. 21-1, as amended

Dear Ms. Manzella:

Enclosed herein is a copy of the Public Hearing Notice for the above-captioned Resolution, which was approved by the Erie County Legislature on November 29, 2001.

Please post the enclosed for the information of anyone who may be interested in attending this hearing.

Very truly yours,

FREDERICK A. WOLF
Erie County Attorney

By: Susannah M. Bochenek
1st Assistant County Attorney

SMB/fr
encl.

cc: Thomas P. DeMartino, Senior Executive Assistant

MEETING NO. 27
December 13, 2001

ERIE COUNTY LEGISLATURE

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Erie County Executive, Joel A. Giambra, will hold a public hearing, Thursday, December 20, 2001, at 9:15 a.m., concerning an appropriation from the County contingency fund as follows:

Town of Amherst Youth Board	
Public Benefit Services	\$7,550
Hutchinson Hose Fire Company	
Public Benefit Services	\$3,000
Town of Wales	
Public Benefit Services	\$3,000
Wales Center Fire Company	
Public Benefit Services	\$4,000
Town of Holland	
Public Benefit Services	\$3,000
Town of Sardinia	
Public Benefit Services	\$3,000

The hearing will be held in the Erie County Executive's Conference Room on the 16th floor of the Rath Building, 95 Franklin Street, in the City of Buffalo.

On November 29, 2001, the Erie County Legislature adopted Communication 21-1, as amended. Copies of the resolution are available for public inspection in the office of the Clerk of the Erie County Legislature, on the 7th floor of 25 Delaware Avenue, in the City of Buffalo, New York.

JOEL A. GIAMBRA
ERIE COUNTY EXECUTIVE

Item 75 – (Comm. 27D-5) Notice of County Executive Public Hearing for Local Law No. 12-2001.

Received, filed and printed.

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ERIE COUNTY LEGISLATURE

December 6, 2001

VIA HAND DELIVERY

Ms. Laurie A. Manzella, Clerk
Erie County Legislature
25 Delaware Avenue, 7th Floor
Buffalo, New York 14202

RE: Notice of Public Hearing
Local Law Intro. No. 12-2001

Dear Ms. Manzella:

Enclosed herein is a copy of the Public Hearing Notice for the above-captioned Local Law, which was approved by the Erie County Legislature on December 6, 2001.

Please post the enclosed for the information of anyone who may be interested in attending this hearing.

Very truly yours,

FREDERICK A. WOLF
Erie County Attorney

By: Susannah M. Bochenek
1st Assistant County Attorney

SMB/fr
encl.

cc: Thomas P. DeMartino, Senior Executive Assistant

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Erie County Executive, Joel A. Giambra, will hold a public hearing, Thursday, December 20, at 9:45 a.m., concerning:

A LOCAL LAW in relation to support of the Buffalo and Erie County public library.

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The hearing will be held in the Erie County Executive's Conference Room on the 16th floor of the Rath Building, 95 Franklin Street, in the City of Buffalo.

On December 6, 2001, the Erie County Legislature adopted Erie County Local Law Intro. No. 12 of 2001. Copies of the proposed Local Law are available for public inspection in the office of the Clerk of the Erie County Legislature, on the 7th floor of 25 Delaware Avenue, in the City of Buffalo, New York.

JOEL A. GIAMBRA
 ERIE COUNTY EXECUTIVE

FROM ECC

Item 76 – (Comm. 27D-6) Notice of Personnel Meeting Rescheduled from 12/10/01 to 12/11/01.

Received and filed.

FROM THE CLERK OF THE LEGISLATURE

Item 78 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 611

Re: Letter to Chairman Swanick Re: District
 Office Leases. (Comm. 27D-7)

MS. PEOPLES moved to amend the resolution. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

ADD the following:

RESOLVED, that the County Executive is hereby authorized to sign a Two (2) Year Lease Agreement between Salvatore Spinuzza located at 2909 Genesee Street, Cheektowaga, New York 14225 and Erie County for Legislative Office Space for Erie County Legislator David Dale at a cost of \$525.00 per month.

MS. PEOPLES moved to amend the resolution. MR. FITZPATRICK seconded.

CARRIED UNANIMOUSLY.

ADD the following:

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ERIE COUNTY LEGISLATURE

RESOLVED, that the County Executive is hereby authorized to sign a One (1) Year Lease Agreement between Caz Development Corp. located at 861 Abbott Road, Buffalo, New York 14220 and Erie County for Legislative Office Space for Erie County Legislator Mark J.F. Schroeder at a cost of \$500.00 per month.

MS. PEOPLES moved the approval of the resolution as amended. MRS. FISHER seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM NYSDEC

Item 78 – (Comm. 27M-1) Fact Sheet Re: Pfohl Brothers Landfill.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE GOVERNMENT RESEARCH INSTITUTE OF WNY

Item 79 – (Comm. 27M-2) Call for Investigation Into “Kick Backs” for Jobs in Erie County.

Received and filed.

FROM THE EC ENVIRONMENTAL MANAGEMENT COUNCIL

Item 80 – (Comm. 27M-3) Notice of Meeting Held 12/11/01.

Received and filed.

FROM THE WEST VALLEY CITIZEN TASK FORCE

Item 81 – (Comm. 27M-4) Notice of Meeting Held 12/10/01.

Received and filed.

FROM THE BUFFALO COMMON COUNCIL

Item 82 – (Comm. 27M-5) Notice of Meeting on Regional Governance to be Held 12/17/01.

Received and filed.

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ERIE COUNTY LEGISLATURE

MEMORIAL RESOLUTIONS

Item 83 – Legislator Dusza requested that when this legislature adjourns, it do so in memory of Robert Woschowski.

Item 84 – Legislator Peoples requested that when this legislature adjourns, it do so in memory of Charles Height.

ADJOURNMENT

Item 85 – At this time, there being no further business to transact, the Chairman announced that the Chair would entertain a Motion to Adjourn.

MS. PEOPLES moved that the Legislature adjourn until 2 p.m. Tuesday, January 8, 2002.
MR. GREENAN seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until Tuesday, January 8, 2002 at 2 p.m. Eastern Standard Time.

LAURIE A. MANZELLA
CLERK